

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057714

FILED
Feb 15, 2008
Secretary of State

Entity Name: CANTERBURY GROUP, LLC

Current Principal Place of Business:

4345 GUNN HIGHWAY
PMB #104
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

4345 GUNN HIGHWAY
PMB #104
TAMPA, FL 33618

New Mailing Address:

FEI Number: 20-4995912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, MICHAEL
4345 GUNN HIGHWAY
PMB #104
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRATT, MICHAEL
Address: 4345 GUNN HIGHWAY PMB #104
City-St-Zip: TAMPA, FL 33618

Title: MGRM () Delete
Name: ORLOWSKI, FRANK P
Address: 1623 3RD AVE #28F
City-St-Zip: NEW YORK, NY 10128

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL PRATT

MGRM

02/15/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date