

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068531

FILED
Aug 21, 2007
Secretary of State

Entity Name: THE JANISCH GROUP, LLC

Current Principal Place of Business:

801 S OLIVE AVENUE
UNIT 1617
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

6412 WOODLAKE ROAD
JUPITER, FL 33458 US

Current Mailing Address:

801 S OLIVE AVENUE
UNIT 1617
WEST PALM BEACH, FL 33401 US

New Mailing Address:

6412 WOODLAKE ROAD
JUPITER, FL 33458 US

FEI Number: 20-5407007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: JANISCH, CHAD R
Address: 801 S OLIVE AVENUE UNIT 1617
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JANISCH, CHAD R
Address: 3873 EASTON WAY
City-St-Zip: COLUMBUS, OH 43219 US

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: CHAD R. JANISCH

MGRM

08/21/2007

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