

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071808

FILED
Apr 13, 2007
Secretary of State

Entity Name: EFT GROUP LLC

Current Principal Place of Business:

7147 BLUE BELL COURT
BRADENTON, FL 34202 US

New Principal Place of Business:

101 RIVERFRONT BLVD
SUITE 650
BRADENTON, FL 34205 US

Current Mailing Address:

7147 BLUE BELL COURT
BRADENTON, FL 34202 US

New Mailing Address:

101 RIVERFRONT BLVD
SUITE 650
BRADENTON, FL 34205 US

FEI Number: 20-5232526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, RICHARD L
6310 TUPELO TRAIL
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

QUINN, RICHARD L
247 PETREL TRAIL
BRADENTON, FL 34212 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: RICHARD QUINN

04/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: QUINN, RICHARD L
Address: 6310 TUPELO TRAIL
City-St-Zip: BRADENTON, FL 34202 US

Title: MGR () Delete
Name: HARTFORD, PAUL W
Address: 3611 FIRST EAST STREET
City-St-Zip: BRADENTON, FL 34208 US

Title: MGR () Delete
Name: FURFEY, EDWARD
Address: 1670 WHITEHORSE, HAMILTON SQ RD
City-St-Zip: TRENTON, NJ 08690 US

Title: MGR () Delete
Name: CORBETT, DENNIS
Address: 3611 FIRST STREET
City-St-Zip: BRADENTON, FL 34208 US

Title: MGR (X) Delete
Name: MANWARING, SCOTT
Address: 7147 BLUE BELL COURT
City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: QUINN, RICHARD L
Address: 247 PETREL TRAIL
City-St-Zip: BRADENTON, FL 34212 US

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

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

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 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: RICHARD QUINN

MGR

04/13/2007

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