## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094507

Entity Name: GAZEBO GROUP, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

616 CLEARWATER PARK ROAD 2400 PRESIDENTIAL WAY

SUITE 1201 SUITE 1206

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

616 CLEARWATER PARK ROAD 2400 PRESIDENTIAL WAY

SUITE 1201 SUITE 1206

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

FEI Number: 51-0602676 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOSLEY, STEWART W JR.

616 CLEARWATER PARK ROAD

2400 PRESIDENTIAL WAY

SUITE 1201 SUITE 1206

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 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: 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P ( ) Delete Title: P (X) Change ( ) Addition

Name: BOSLEY, STEWART W JR. Name: BOSLEY, STEWART W JR.

Address: 616 CLEARWATER PARK ROAD, SUITE 1201 Address: 2400 PRESIDENTIAL WAY, SUITE 1206 City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

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: STEWART W. BOSLEY, JR. PRES 04/29/2009