

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101586

Entity Name: 390 GROUP, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

6676 VICTORY DRIVE
ACWORTH, GA 30102

New Principal Place of Business:

2313 MAGNOLIA DR.
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

2313 MAGNOLIA DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 20-5784993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARK, SARAH
2313 MAGNOLIA DRIVE
PANAMA CITY BEACH, FL 32408 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: PRES () Delete
Name: LARK, SARAH
Address: 2313 MAGNOLIA DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: VP () Delete
Name: THACKER, LARRY
Address: 6676 VICTORY DRIVE
City-St-Zip: ACWORTH, GA 30102 US

Title: SEC. () Delete
Name: BUCKALEW, STEVE C/OLARK
Address: 2104 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: SEC. (X) Change () Addition
Name: THACKER, LARRY C/OLARK
Address: 2104 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: TREA () Change (X) Addition
Name: LARK, SARAH
Address: 2313 MAGNOLIA DR.
City-St-Zip: PANAMA CITY BCH., FL 32408

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: SARAH LARK

P

04/13/2009

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