

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108358

Entity Name: THE RELAY GROUP, LLC

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

958 S. LAKEMONT AVE.
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

958 S. LAKEMONT AVE.
WINTER PARK, FL 32792

New Mailing Address:

POST OFFICE BOX 879
WINTER PARK, FL 32790

FEI Number: 20-5858157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIRIG, MONICA E
958 S. LAKEMONT AVE.
WINTER PARK, FL 32792 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: SMITH, JEREMY F
Address: 958 S. LAKEMONT AVENUE
City-St-Zip: WINTER PARK, FL 32792

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: MONICA SPIRIG

MS

01/26/2007

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