

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110337

Entity Name: GATHEN GROUP LLC

FILED
Jul 24, 2008
Secretary of State

Current Principal Place of Business:

3416 COLLONADE DRIVE
WELLINGTON, FL 33467

New Principal Place of Business:

3416 COLLONADE DRIVE
WELLINGTON, FL 33449

Current Mailing Address:

3416 COLLONADE DRIVE
WELLINGTON, FL 33467

New Mailing Address:

FEI Number: 20-5934481 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:

BLUM, LAURA
3416 COLLONADE DRIVE
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

BLUM, LAURA
3416 COLLONADE DRIVE
WELLINGTON, FL 33449 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: LAURA BLUM

07/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLUM, LAURA
Address: 3416 COLLONADE DRIVE
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLUM, LAURA
Address: 3416 COLLONADE DRIVE
City-St-Zip: WELLINGTON, FL 33449

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: LAURA BLUM

MM

07/24/2008

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