

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115925

Entity Name: THE FITCH GROUP, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

22091 CAPISTRANO LN.
HUNTINGTON BEACH, CA 92646

New Principal Place of Business:

1308 HUNTINGTON DR
APT 2
SOUTH PASADENA, CA 91030

Current Mailing Address:

22091 CAPISTRANO LN.
HUNTINGTON BEACH, CA 92646

New Mailing Address:

1308 HUNTINGTON DR
APT 2
SOUTH PASADENA, CA 91030

FEI Number: 06-1823523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITCH, CHARLES B
5311 SOUTH WEST 90TH AVE
COOPER CITY, FL 33328 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: MGRM () Delete
Name: FITCH, GABRIEL
Address: 112 TEAROSE
City-St-Zip: IRVINE, CA 92603

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FITCH, GABRIEL
Address: 1308 HUNTINGTON DR, APT 2
City-St-Zip: SOUTH PASADENA, CA 91030

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: GABRIEL FITCH

MGRM

04/30/2008

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