2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118786

Entity Name: MANGROVE MANAGEMENT GROUP, LLC

FILED Jan 03, 2007 Secretary of State

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

671 FERN DRIVE

MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

671 FERN DRIVE

MERRITT ISLAND, FL 32952

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ARMISTEAD, SCOTT H 4525 KINGS HWY. COCOA, FL 32927 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: DEKKER NATHAN G Name: ARMISTEAD SCOTT H

 Name:
 DEKKER, NATHAN G
 Name:
 ARMISTEAD, SCOTT H

 Address:
 375 WILLOW DRIVE
 Address:
 4525 KINGS HWY

 City-St-Zip:
 SATELLITE BEACH, FL 32937 US
 City-St-Zip:
 COCOA, FL 32927 US

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

 Name:
 SMITH, OLIVER V JR.
 Name:
 DEKKER, NATHAN G

 Address:
 2467 KATHI KIM ST.
 Address:
 375 WILLOW DRIVE

City-St-Zip: COCOA, FL 32926 US City-St-Zip: SATELLITE BEACH, FL 32937 US

 Name:
 Name:
 SMITH, OLIVER V JR.

 Address:
 Address:
 2467 KATHI KIM ST.

 City-St-Zip:
 City-St-Zip:
 COCOA, FL 32926 US

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: SCOTT ARMISTEAD MGR 01/03/2007