

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119554

FILED
Apr 30, 2007
Secretary of State

Entity Name: ACCESS ENTERPRISES GROUP, LLC

Current Principal Place of Business:

301 CRAWFORD BLVD.
201-A
BOCA RATON, FL 33432

New Principal Place of Business:

4100 N POWERLINE RD
B1
POMPANO BEACH, FL 33073

Current Mailing Address:

301 CRAWFORD BLVD.
201-A
BOCA RATON, FL 33432

New Mailing Address:

4100 N POWERLINE RD
B1
POMPANO BEACH, FL 33073

FEI Number: 20-8055297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC.
301 CRAWFORD BLVD.
201-A
BOCA RATON, FL 33432 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: ELO ENTERPRISES, INC.
Address: 301 CRAWFORD BLVD. #201-A
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: PERSONAL TOUCH PRO S, SERVICES, CORP
Address: 3240 S.W. 1ST STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANCHES, CARLOS R
Address: 9044 ALEXANDRA CIR
City-St-Zip: WELLINGTON, FL 33414

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

Title: MGRM () Change (X) Addition
Name: SOUZA, RICARDO M
Address: 3251 SW 1ST STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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: HELIO PASCOAL

M

04/30/2007

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