2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012281

Address:

City-St-Zip:

4110 FOREST DRIVE

WESTON, FL 33332 US

Entity Name: TOO BLESSED GROUP LLC

FILED Sep 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4110 FOREST DRIVE WESTON, FL 33332 US **Current Mailing Address: New Mailing Address:** 4110 FOREST DRIVE WESTON, FL 33332 US FEI Number: 20-8411771 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: Name and Address of New Registered Agent: ARMIDA, NAVAS 4110 FOREST DRIVE WESTON, FL 33332 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: MGR Title: () Change () Addition () Delete ARMIDA, NAVAS Name: Name: Address: 4110 FOREST DRIVE Address: City-St-Zip: WESTON, FL 33332 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition MARIA ANDREA, PONCELEON Name: Name: Address: 4110 FOREST DRIVE Address: City-St-Zip: WESTON, FL 33332 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition CARLA ANDREINA, PONCELEON Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: ARMIDA NAVAS MG 09/05/2008