

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013925

FILED  
Jul 10, 2008  
Secretary of State

Entity Name: GROUP 42 LLC

## Current Principal Place of Business:

2710 S.W. 24TH AVE.  
CAPE CORAL, FL 33914 US

## New Principal Place of Business:

2991 SOUTH ST  
FORT MYERS, FL 33916 US

## Current Mailing Address:

2710 S.W. 24TH AVE.  
CAPE CORAL, FL 33914 US

## New Mailing Address:

FEI Number: 20-8281790      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:

LEONE, LOUIS A  
2710 S.W. 24TH AVE.  
CAPE CORAL, FL 33914 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: LEONE, LOUIS A  
Address: 2710 S.W. 24TH AVE.  
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM ( ) Delete  
Name: LEONE, BEVERLY C  
Address: 2710 S.W. 24TH AVE.  
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM ( ) Delete  
Name: GILL, KEVIN  
Address: 2710 S.W. 24TH AVE.  
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM ( ) Delete  
Name: GILL, JODI  
Address: 2710 S.W. 24TH AVE.  
City-St-Zip: CAPE CORAL, FL 33914 US

## ADDITIONS/CHANGES:

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

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

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

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

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: LOUIS A LEONE

MGRM

07/10/2008

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