

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015073

FILED
May 13, 2008
Secretary of State

Entity Name: THE BRAINTRUST GROUP, L.L.C.

Current Principal Place of Business:

1630 MYRTLE LAKE HILLS ROAD
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1630 MYRTLE LAKE HILLS ROAD
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 20-8384369 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:

WALTERHOUSE, KATHERINE
1630 MYRTLE LAKE HILLS ROAD
LONGWOOD, FL 32750 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:

Title: MGRM () Delete
Name: WALTERHOUSE, KATHERINE
Address: 1630 MYRTLE LAKE HILLS ROAD
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM () Delete
Name: WALTERHOUSE, STEVEN
Address: 1630 MYRTLE LAKE HILLS ROAD
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

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: KATHERINE WALTERHOUSE

MGMR

05/13/2008

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