

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050595

FILED
Sep 04, 2008
Secretary of State

Entity Name: THE MENENDEZ GROUP, LLC

Current Principal Place of Business:

274 POWERLINE RD.
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

3703 S ATLANTIC AVE #1004
DAYTONA BEACH, FL 32118

Current Mailing Address:

274 POWERLINE RD.
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

3703 S ATLANTIC AVE #1004
DAYTONA BEACH, FL 32118

FEI Number: 77-0686018 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:

MENENDEZ, MELANIE MS
674 CORAL TRACE BLVD
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

MENENDEZ, MELANIE MS
3703 S ATLANTIC AVE #1004
DAYTONA BEACH, FL 32118 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: MELANIE MENENDEZ

09/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MANENDEZ, MELANIE
Address: 674 CORAL TRACE BLVD
City-St-Zip: EDGEWATER, FL 32132

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENENDEZ, MELANIE
Address: 3703 S ATLANTIC AVE #1004
City-St-Zip: DAYTONA BEACH, FL 32118

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: MELANIE MENENDEZ

MGRM

09/04/2008

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