

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054660

FILED  
Feb 19, 2008  
Secretary of State

Entity Name: DEREK RAWDEN GROUP, LLC

## Current Principal Place of Business:

4381 N. DIXIE HIGHWAY  
BOCA RATON, FL 33431

## New Principal Place of Business:

1200 N. FEDERAL HIGHWAY  
200  
BOCA RATON, FL 33432

## Current Mailing Address:

4381 N. DIXIE HIGHWAY  
BOCA RATON, FL 33431

## New Mailing Address:

1200 N. FEDERAL HIGHWAY  
200  
BOCA RATON, FL 33432

FEI Number: 26-0227572

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LEWIS, DEREK RAWDEN  
4381 N. DIXIE HIGHWAY  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

LEWIS, DEREK R RA  
1200 N. FEDERAL HIGHWAY  
200  
BOCA RATON, FL 33432 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: DEREK RAWDEN LEWIS

02/19/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LEWIS, DEREK RAWDEN  
Address: 4381 N. DIXIE HIGHWAY  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Delete  
Name: LEWIS, MAUREEN  
Address: 4381 N. DIXIE HIGHWAY  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LEWIS, DEREK RAWDEN MGRM  
Address: 1200 N. FEDERAL HIGHWAY, SUITE 200  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change ( ) Addition  
Name: LEWIS, MAUREEN MEMBER  
Address: 1200 N. FEDERAL HIGHWAY, SUITE 200  
City-St-Zip: BOCA RATON, FL 33432

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: DEREK RAWDEN LEWIS

MGRM

02/19/2008

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