2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061976

Entity Name: VEST GROUP, LLC

FILED Feb 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23430 GRACEWOOD CIR. LAND O LAKES, FL 34639

Current Mailing Address: New Mailing Address:

23430 GRACEWOOD CIR.

LAND O LAKES, FL 34639 US

FEI Number: 30-0426444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VEST, AARON VEST, BETH

US

 23430 GRACEWOOD CIR.
 23430 GRACEWOOD CIR.

 LAND O LAKES, FL 34639 US
 LAND O LAKES, FL 34639 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: BETH VEST 02/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 VEST, AARON
 Name:
 VEST, BETH

 Address:
 23430 GRACEWOOD CIR.
 Address:
 23430 GRACEWOOD CIR.

 City-St-Zip:
 LAND O LAKES, FL 34639 US
 City-St-Zip:
 LAND O LAKES, FL 34639 US

Title: () Delete Title: MGRM () Change (X) Addition

Name: Name: VEST, ROGER

 Address:
 Address:
 23430 GRACEWOOD CIR.

 City-St-Zip:
 City-St-Zip:
 LAND O LAKES, FL 34639

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: BETH VEST MGRM 02/06/2008