

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065441

FILED
Mar 22, 2009
Secretary of State

Entity Name: THE CHILD CUSTODY GROUP, LLC

Current Principal Place of Business:

21301 POWERLINE ROAD
201
BOCA RATON, FL 33433

New Principal Place of Business:

21301 POWERLINE ROAD
209
BOCA RATON, FL 33433

Current Mailing Address:

21301 POWERLINE ROAD
201
BOCA RATON, FL 33433

New Mailing Address:

21301 POWERLINE ROAD
209
BOCA RATON, FL 33433

FEI Number: 56-2667640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURR, SHEILA PH.D.
21301 POWERLINE ROAD
201
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

FURR, SHEILA PH.D.
21301 POWERLINE ROAD
209
BOCA RATON, FL 33433 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:

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FURR, SHEILA PH.D.
Address: 21301 POWERLINE ROAD, #201
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: WASSERMAN, THEODORE PH.D.
Address: 21301 POWERLINE ROAD, #201
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: WASSERMAN, LORI PH.D.
Address: 21301 POWERLINE ROAD, #201
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FURR, SHEILA PH.D.
Address: 21301 POWERLINE ROAD, #209
City-St-Zip: BOCA RATON, FL 33433

Title: MGR (X) Change () Addition
Name: WASSERMAN, THEODORE PH.D.
Address: 21301 POWERLINE ROAD, #209
City-St-Zip: BOCA RATON, FL 33433

Title: MGR (X) Change () Addition
Name: WASSERMAN, LORI PH.D.
Address: 21301 POWERLINE ROAD, #209
City-St-Zip: BOCA RATON, FL 33433

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: SHEILA FURR,, PH.D.

MGR

03/22/2009

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