

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069120

FILED
Jan 06, 2008
Secretary of State

Entity Name: AMERICAN FEDERATED GROUP, LLC

Current Principal Place of Business:

4251 MONUMENT ROAD
#204
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

4251 MONUMENT ROAD
#204
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 26-0462773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON-ELLISON, BILLI JO A
4251 MONUMENT ROAD
#204
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

HAMILTON-ELLISON, BILLI JO A OWNER
4251 MONUMENT ROAD
#204
JACKSONVILLE, FL 32225 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: BILLIJO A. HAMILTON-ELLISON

01/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAMILTON-ELLISON, BILLI JO A
Address: 4251 MONUMENT ROAD #204
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGR () Delete
Name: ANDREWS, RENEE H
Address: 102 SURREY LANE
City-St-Zip: GRIFFIN, GA 30224 US

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: BILLIJO A. HAMILTON-ELLISON

OWNE

01/06/2008

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