2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 22, 2008 8:00 am Secretary of State **DOCUMENT # L07000087499** 04-22-2008 90096 030 ***138.75 ALL TRUST ADVISORS GROUP LLC* Mailing Address Principal Place of Business 1731 COUNTRY CLUB DR. 1731 COUNTRY CLUB DR. UUUWUUIA PORT ORANGE, FL 32128 PORT ORANGE, FL 32128 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1931 Country Club Drive 1931 Country Club Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Chg-LLC CR2E083 (12/06) City & State Port Orange, Florida 4. FEI Number 2608/94/2 Applied For City & State Port Orange, Florida Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 32128 USA 32128 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Rider, Frederic W. RIDER, FREDERIC W Street Address (P.O. Box Number is Not Acceptable) 1899 PRIMROSE PATH PORT ORANGE, FL 32128 1931 Country Club Drive City Port Orange Zip Code 32128 8. 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. I am familiar with, and accept the obligations of registered agent. ure, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FÉE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM TITLE Delete TITLE √ Change ■ Addition MGRM RIDER, FREDERIC W NAME NAME Rider, Frederic W. 1899 PRIMROSE PATH STREET ADDRESS STREET ADDRESS 1931 Country Club Drive CITY-ST-ZIP PORT ORANGE, FL 32128 CITY-ST-ZIP Port Orange, FL 32128 TITLE ☐ Detete DILE ☐ Change ☐ Addition MALAF NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME MALAC STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY_ST_7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITE F ☐ Delete TILE ☐ Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED