

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 28, 2008 8:00 am
Secretary of State

01-16-2008 90081 005 ***138.75

DOCUMENT # L07000089186 1. Entity Name 3M GROUP, L.L.C.																																																																													
Principal Place of Business 2190 J & C BLVD. NAPLES, FL 34109		Mailing Address 2190 J & C BLVD. NAPLES, FL 34109																																																																											
2. Principal Place of Business - No P.O. Box #		3. Mailing Address																																																																											
Subs. Apt. #, etc.		Subs. Apt. #, etc.																																																																											
City & State		City & State																																																																											
Zip	Country	Zip	Country	4. FEI Number 26-0838045																																																																									
5. Certificate of Status Desired ☐				Applied For ☒ Not Applicable																																																																									
6. Name and Address of Current Registered Agent MULLERSMAN, STEVEN J 2190 J & C BLVD. NAPLES, FL 34109				7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____																																																																									
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.																																																																													
SIGNATURE _____ Date _____ Signature must be printed name of registered agent and also I authorize																																																																													
FILE MONTH FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75				Make check payable to Florida Department of State																																																																									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3" style="text-align: left;">A. MANAGING MEMBERS/MANAGERS</th> <th colspan="3" style="text-align: left;">B. ADDITIONS/CHANGES</th> </tr> </thead> <tbody> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">NAME</td> <td style="width: 40%;">STREET ADDRESS CITY - ST - ZIP</td> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">NAME</td> <td style="width: 40%;">STREET ADDRESS CITY - ST - ZIP</td> </tr> <tr> <td></td> <td>MANAGING MEMBER ☐ Delete</td> <td></td> <td></td> <td>PRESIDENT ☐ Change ☐ Addition</td> <td></td> </tr> <tr> <td></td> <td>STEVEN J. MULLERSMAN</td> <td>2190 J & C BLVD. NAPLES, FL 34109</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>MEMBER ☐ Delete</td> <td></td> <td></td> <td>C.E.O. TREASURER ☐ Change ☐ Addition</td> <td></td> </tr> <tr> <td></td> <td>JOSEPH L. MASON</td> <td>2190 J & C BLVD. NAPLES, FL 34109</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>MEMBER ☐ Delete</td> <td></td> <td></td> <td>SECRETARY ☐ Change ☐ Addition</td> <td></td> </tr> <tr> <td></td> <td>MONICA L. MASON</td> <td>2190 J & C BLVD. NAPLES, FL 34109</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						A. MANAGING MEMBERS/MANAGERS			B. ADDITIONS/CHANGES			TITLE	NAME	STREET ADDRESS CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS CITY - ST - ZIP		MANAGING MEMBER ☐ Delete			PRESIDENT ☐ Change ☐ Addition			STEVEN J. MULLERSMAN	2190 J & C BLVD. NAPLES, FL 34109					MEMBER ☐ Delete			C.E.O. TREASURER ☐ Change ☐ Addition			JOSEPH L. MASON	2190 J & C BLVD. NAPLES, FL 34109					MEMBER ☐ Delete			SECRETARY ☐ Change ☐ Addition			MONICA L. MASON	2190 J & C BLVD. NAPLES, FL 34109																											
A. MANAGING MEMBERS/MANAGERS			B. ADDITIONS/CHANGES																																																																										
TITLE	NAME	STREET ADDRESS CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS CITY - ST - ZIP																																																																								
	MANAGING MEMBER ☐ Delete			PRESIDENT ☐ Change ☐ Addition																																																																									
	STEVEN J. MULLERSMAN	2190 J & C BLVD. NAPLES, FL 34109																																																																											
	MEMBER ☐ Delete			C.E.O. TREASURER ☐ Change ☐ Addition																																																																									
	JOSEPH L. MASON	2190 J & C BLVD. NAPLES, FL 34109																																																																											
	MEMBER ☐ Delete			SECRETARY ☐ Change ☐ Addition																																																																									
	MONICA L. MASON	2190 J & C BLVD. NAPLES, FL 34109																																																																											
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information included 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 808, Florida Statutes.																																																																													
STEVEN J. MULLERSMAN SIGNATURE _____ Date 1/11/08 239-591-0100																																																																													