

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102573

Entity Name: ALBION GROUP HOME, LLC

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

1019 ALBION ST. NW
PALM BAY, FL

New Principal Place of Business:

1019 ALBION ST. NW
PALM BAY, FL 32907

Current Mailing Address:

1019 ALBION ST. NW
PALM BAY, FL

New Mailing Address:

1019 ALBION ST. NW
PALM BAY, FL 32907

FEI Number: 26-1630139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURDETTE, MARTHA
1019 ALBION ST. NW
PALM BAY, FL US

Name and Address of New Registered Agent:

BURDETTE, MARTHA R RA
1092 ALBION ST. NW
PALM BAY, FL 32907 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: MARTHA R BURDETTE

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURDETTE, MARTHA
Address: 1092 ALBION ST. NW
City-St-Zip: PALM BAY, FL

Title: MGRM () Delete
Name: BURDETTE, MARTHA
Address: 1092 ALBION ST. NW
City-St-Zip: PALM BAY, FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURDETTE, MARTHA R MGRM
Address: 1092 ALBION ST. NW
City-St-Zip: PALM BAY, FL 32907

Title: MGRM (X) Change () Addition
Name: BURDETTE, STEVEN C MGRM
Address: 1092 ALBION ST. NW
City-St-Zip: PALM BAY, FL 32907

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: MARTHA BIURDETTE

MGRM

02/20/2008

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