

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116361

FILED
Feb 10, 2008
Secretary of State

Entity Name: THE GUTSTADT GROUP, LLC

Current Principal Place of Business:

11150 HARBOUR YACHT COURT STE C
FT MYERS, FL 33908

New Principal Place of Business:

11150 HARBOUR YACHT COURT
STE C
FT MYERS, FL 33908

Current Mailing Address:

11150 HARBOUR YACHT COURT STE C
FT MYERS, FL 33908

New Mailing Address:

11150 HARBOUR YACHT COURT
STE C
FT MYERS, FL 33908

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS, INC
2320 FIRST STREET STE 1000
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUTSTADT, BARBARA
Address: 11150 HARBOUR YACHT COURT STE C
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUTSTADT, BARBARA J
Address: 11150 HARBOUR YACHT COURT STE C
City-St-Zip: FT MYERS, FL 33908

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: BARBARA J GUTSTADT

OWNE

02/10/2008

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