2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122800

Current Principal Place of Business:

Entity Name: YAG GROUP, LLC

FILED Aug 25, 2008 Secretary of State

2816 KIPPS COLONY DR. S. GULFPORT, FL 33707 **Current Mailing Address: New Mailing Address:** 2816 KIPPS COLONY DR. S. 441 3RD AVE NORTH GULFPORT, FL 33707 TIERRA VERDE, FL 33715 FEI Number: 26-2893406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GONCHAROV, YURY 2816 KIPPS CÓLONY DR. S. GULFPORT, FL 33707 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:

MGRM () Delete

Name: GONCHAROV, YURY
Address: 2816 KIPPS COLONY DR. S.
City-St-Zip: GULFPORT, FL 33707

Title: MGRM () Delete
Name: GONCHAROV, ALEXANDER

Address: 441 3RD AVENUE N.
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES:

Title: () Change () Addition

New Principal Place of Business:

Name: Address: City-St-Zip:

Name:

Address:

City-St-Zip:

Title: () Change () Addition

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: GONCHAROV YURY MGRM 08/25/2008