

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122800

Entity Name: YAG GROUP, LLC

FILED
Jun 04, 2009
Secretary of State

Current Principal Place of Business:

2816 KIPPS COLONY DR. S.
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

441 3RD AVE NORTH
TIERRA VERDE, FL 33715

New Mailing Address:

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:

GONCHAROV, YURY
2816 KIPPS COLONY DR. S.
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

GONCHAROV, ALEXANDER
441 3RD AVE N
TIERRA VERDE, FL 33715 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: ALEXANDER GONCHAROV

06/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: 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
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEXANDER GONCHAROV

MGRM

06/04/2009

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