

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124378

Entity Name: THE DUBE GROUP, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

#10 PLOVER PLACE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

#10 PLOVER PLACE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 26-1583971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREASEN, ALLAN
3925 MOORES LAKE ROAD
DOVER, FL 33527 US

Name and Address of New Registered Agent:

ANDREASEN, ALLAN
5517 VAN DYKE ROAD
LUTZ, FL 33558 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUBE, SCOT J
Address: #10 PLOVER PLACE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

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: SCOT DUBE

MGRM

04/29/2009

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