

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125641

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: GIVENS GROUP, LLC

**Current Principal Place of Business:**

118 HONEYSUCKLE DRIVE  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

118 HONEYSUCKLE DRIVE  
JUPITER, FL 33458

**New Mailing Address:**

FEI Number: 26-1612889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE, FL 333114132 US

**Name and Address of New Registered Agent:**

GIVENS, STEVEN MGR  
118 HONEYSUCKLE DRIVE  
JUPITER, FL 33458 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: STEVEN GIVENS

04/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GIVENS, STEVEN  
Address: 118 HONEYSUCKLE DRIVE  
City-St-Zip: JUPITER, FL 33458

**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: STEVEN GIVENS

MGM

04/29/2008

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