2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001980

Entity Name: STROTHERS GROUP LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3349 SOUTHWEST CRESTVIEW ROAD PORT ST. LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

3349 SOUTHWEST CRESTVIEW ROAD PORT ST. LUCIE, FL 34953

FEI Number: 22-3973845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US STROTHERS, DENISE J MGR 3349 SW CRESTVIEW RD PORT ST. LUCIE, FL 34953 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: DENISE J STROTHERS 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Name: STROTHERS, DENISE Name: STROTHERS, DENISE J
Address: 3349 SOUTHWEST CRESTVIEW ROAD Address: 3349 SOUTHWEST CRESTVIEW ROAD

City-St-Zip: PORT ST. LUCIE, FL 34953 City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGR () Delete Title: () Change () Addition

Name: STROTHERS, JOSEPH Name:

Address: 3349 SOUTHWEST CRESTVIEW ROAD Address: City-St-Zip: PORT ST. LUCIE, FL 34953 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 STROTHERS, JOSEPH
 Name:

 Address:
 3349 SOUTHWEST CRESTVIEW ROAD
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34953
 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: DENISE J STROTHERS MGR 04/30/2009