

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012891

FILED
Feb 10, 2009
Secretary of State

Entity Name: THE SIGMAN WARLOW GROUP, LLC

Current Principal Place of Business:

55 EAST WASHINGTON STREET
ORLANDO, FL 32804

New Principal Place of Business:

34 E. PINE STREET
ORLANDO, FL 32801

Current Mailing Address:

P.O. BOX 547936
ORLANDO, FL 328547936

New Mailing Address:

FEI Number: 26-1905119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGMAN, MICHAEL
55 EAST WASHINGTON STREET
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

BARTELS, ERIC
34 E. PINE STREET
ORLANDO, FL 32801 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: ERIC BARTELS

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARLOW, CARLA
Address: 55 EAST WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32804

Title: MGRM () Delete
Name: SIGMAN, NOAH
Address: 55 EAST WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32804

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARLOW, CARLA
Address: 34 E. PINE STREET
City-St-Zip: ORLANDO, FL 32801

Title: MGRM (X) Change () Addition
Name: SIGMAN, NOAH
Address: 34 E. PINE STREET
City-St-Zip: ORLANDO, FL 32801

Title: T () Change (X) Addition
Name: BARTELS, ERIC
Address: 34 E. PINE STREET
City-St-Zip: ORLANDO, FL 32801

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: CARLA WARLOW

MGRM

02/10/2009

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