

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068764

Entity Name: THE TOLLY GROUP, LLC

FILED
Sep 02, 2009
Secretary of State

Current Principal Place of Business:

3701 FAU BLVD.
SUITE 100
BOCA RATON, FL 33431 US

Current Mailing Address:

3701 FAU BLVD.
SUITE 100
BOCA RATON, FL 33431 US

New Principal Place of Business:

4755 TECHNOLOGY WAY
SUITE 203
BOCA RATON, FL 33431 US

New Mailing Address:

4755 TECHNOLOGY WAY
SUITE 203
BOCA RATON, FL 33431 US

FEI Number: 26-3555417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DENNIS D ESQ
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

TOLLY, PAULA
4939 NW 23RD CT.
BOCA RATON, FL 33431 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: PAULA TOLLY

09/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOLLY, PAULA
Address: 3701 FAU BLVD., SUITE 100
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOLLY, PAULA
Address: 4755 TECHNOLOGY WAY STE 203
City-St-Zip: BOCA RATON, FL 33431 US

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: PAULA TOLLY

MGR

09/02/2009

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