

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074573

FILED
Jun 26, 2009
Secretary of State

Entity Name: CENOV GROUP, LLC

Current Principal Place of Business:

7626 HEYWARD CIRCLE
UNIVERSITY PARK, FL 34201 US

New Principal Place of Business:

7812 RIVER PRESERVE DRIVE
BRADENTON, FL 34212 US

Current Mailing Address:

7626 HEYWARD CIRCLE
UNIVERSITY PARK, FL 34201 US

New Mailing Address:

7812 RIVER PRESERVE DRIVE
BRADENTON, FL 34212 US

FEI Number: 26-3099973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CENOV, PETR
7626 HEYWARD CIRCLE
UNIVERSITY PARK, FL 34201 US

Name and Address of New Registered Agent:

CENOV, PETR
7812 RIVER PRESERVE DRIVE
BRADENTON, FL 34212 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: PETR CENOV

06/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CENOV, PETR
Address: 7626 HEYWARD CIRCLE
City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: MGRM () Delete
Name: MILLER, LENKA
Address: 7626 HEYWARD CIRCLE
City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: MGRM (X) Delete
Name: CENOVOVA, LENKA
Address: 7626 HEYWARD CIRCLE
City-St-Zip: UNIVERSITY PARK, FL 34201 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CENOV, PETR
Address: 7812 RIVER PRESERVE DRIVE
City-St-Zip: BRADENTON, FL 34212 US

Title: MGRM (X) Change () Addition
Name: CENOVOVA, LENKA
Address: 7812 RIVER PRESERVE DRIVE
City-St-Zip: BRADENTON, FL 34212 US

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: PETR CENOV

MGRM

06/26/2009

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