

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075433

Entity Name: FAIR VALUE GROUP, LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

8751 COMMODITY CIRCLE, STE 5
ORLANDO, FL 32819

New Principal Place of Business:

2151 CONSULATE DRIVE
4
ORLANDO, FL 32837

Current Mailing Address:

8751 COMMODITY CIRCLE, STE 5
ORLANDO, FL 32819

New Mailing Address:

2151 CONSULATE DRIVE
4
ORLANDO, FL 32837

FEI Number: 26-3138429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, WILLIAM
8751 COMMODITY CIRCLE, STE 5
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

COLE, WILLIAM
2151 CONSULATE DRIVE
4
ORLANDO, FL 32837 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: WILLIAM E COLE

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLE, WILLIAM
Address: 8751 COMMODITY CIRCLE, STE 5
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: FLOOD, LESLIE A
Address: 8751 COMMODITY CIRCLE, STE 5
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLE, WILLIAM
Address: 2151 CONSULATE DRIVE #4
City-St-Zip: ORLANDO, FL 32837

Title: MGRM (X) Change () Addition
Name: FLOOD, LESLIE A
Address: 2151 CONSULATE DRIVE #4
City-St-Zip: ORLANDO, FL 32837

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: WILLIAM E COLE

MGRM

01/06/2009

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