

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076930

Entity Name: TULLY GROUP, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

10850 CAMERON COURT
101
DAVIE, FL 33324

New Principal Place of Business:

9465 SW 50TH ST
COOPER CITY, FL 33328

Current Mailing Address:

10850 CAMERON COURT
101
DAVIE, FL 33324

New Mailing Address:

9465 SW 50TH ST
COOPER CITY, FL 33328

FEI Number: 26-3552532 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:

BROOKE, TULLY A
10850 CAMERON COURT
101
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

BROOKE, TULLY A
9465 SW 50TH ST
COOPER CITY, FL 33328 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: TULLY, BROOKE A
Address: 10850 CAMERON CT #101
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: TULLY, BROOKE A
Address: 9465 SW 50TH ST
City-St-Zip: COOPER CITY, FL 33328

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: BROOKE A TULLY

MM

05/01/2009

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