

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080845

Entity Name: SYLVESTER GROUP, LLC

FILED  
Jan 09, 2009  
Secretary of State

## Current Principal Place of Business:

265 SEA CREST DRIVE  
MELBOURNE BEACH, FL 32951

## New Principal Place of Business:

265 SEA CREST DRIVE  
MELBOURNE BEACH, FL 32951 US

## Current Mailing Address:

265 SEA CREST DRIVE  
MELBOURNE BEACH, FL 32951

## New Mailing Address:

265 SEA CREST DRIVE  
MELBOURNE BEACH, FL 32951 US

FEI Number: 26-3340347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DONOHUE, ROSEMARY T  
265 SEA CREST DRIVE  
MELBOURNE BEACH, FL 32951 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: DONOHUE, ROSEMARY T  
Address: 265 SEA CREST DRIVE  
City-St-Zip: MELBOURNE BEACH, FL 32951 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: ROSEMARY T. DONOHUE

MGR

01/09/2009

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