

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093319

FILED
Feb 16, 2010
Secretary of State

Entity Name: 291 GROUP, LLC

Current Principal Place of Business:

3081 N.E. 43 STREET
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3081 N.E. 43 STREET
FT. LAUDERDALE, FL 33308

New Mailing Address:

P.O. BOX 23830
FT. LAUDERDALE, FL 33307

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMCZAK, BARBARA - MRS.
3081 N.E. 43 STREET
FT. LAUDERDALE, FL 33308 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: MGRM
Name: TOMCZAK, BARBARA
Address: 3081 N.E. 43 STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM
Name: TOMCZAK, JEFFREY S
Address: 2210 N.E. 57 STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM
Name: TOMCZAK, BRIAN J
Address: 340 LAUREL GREEN WAY
City-St-Zip: ALPHARETTA, GA 30022

Title: MGRM
Name: COTHRAN, KRISTI H
Address: 3081 N.E. 43 STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

I hereby 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: BARBARA TOMCZAK

MGR

02/16/2010

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