

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114260

FILED
Sep 11, 2009
Secretary of State

Entity Name: STRAIGHTLINE GROUP, LLC

Current Principal Place of Business:

211 E. INTERNATIONAL SPEEDWAY BOULEVARD
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

1120 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 US

Current Mailing Address:

P.O. BOX 731485
ORMOND BEACH, FL 32173 US

New Mailing Address:

1120 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 US

FEI Number: 26-3084066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOREN, NANCY B ESQ.
211 E. INTERNATIONAL SPEEDWAY BOULEVARD
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

DYLEWSKI, NANCY B ESQ.
1120 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 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: NANCY BETH DYLEWSKI

09/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: DYLEWSKI, BRYAN
Address: 1120 PELICAN BAY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119

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: BRYAN DYLEWSKI

MM

09/11/2009

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