2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117354

Entity Name: THE NAVARRE GROUP E7D, LLC

DUNWOODY, GA 30338 US

City-St-Zip:

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8515 GULF BOULEVARD E-7D NAVARRE, FL 32566 **New Mailing Address: Current Mailing Address:** 75 14TH ST NE 2710 ATLANTA, GA 30309 FEI Number: 26-4703612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BENTLEY, HENRY D Name: Name: 7276 AVALON DRIVE Address: Address: City-St-Zip: DOUGLASVILLE, GA 30135 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BELANS, ROBERT C Name: Name: Address: PO BOX 1949 Address: City-St-Zip: DOUGLASVILLE, GA 30133 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SHOOPS, GREGORY Name: Name: Address: PO BOX 54 Address: City-St-Zip: DOUGLASVILLE, GA 30133 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PILGRIM, BRENDA P Name: Address: 8720 ROSE AVENUE Address: City-St-Zip: DOUGLASVILLE, GA 30134 US City-St-Zip: MGRM Title: () Delete Title: () Change () Addition MARTIN, JAMES D Name: Name: 4634 BUCKLINE COURT Address: Address:

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.

City-St-Zip:

SIGNATURE: ROBERT C. BELANS MGRM 04/30/2009