

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001918

FILED
Apr 23, 2007
Secretary of State

Entity Name: FOGEL MANAGEMENT GROUP LLC

Current Principal Place of Business:

15 EAST NORTH ST.
DOVER, DE 19901

New Principal Place of Business:

453 SE RIVERSIDE
STUART, FL 34994

Current Mailing Address:

453 RIVERSIDE DR
STUART, FL 34994

New Mailing Address:

453 SE RIVERSIDE DRIVE
STUART, FL 34994

FEI Number: 52-2288771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOGEL, MICHAEL
453 RIVERSIDE DR.
STUART, FL 34994 US

Name and Address of New Registered Agent:

FOGEL, MICHAEL
453 SE RIVERSIDE DRIVE
STUART, FL 34994 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: MICHAEL FOGEL

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOGEL, MICHAEL
Address: 453 RIVERSIDE DR
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOGEL, MICHAEL
Address: 453 SE RIVERSIDE DRIVE
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL FOGEL

MM

04/23/2007

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