2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT DOCUMENT # M02000003400 FILED 1. Entity Name THE CERVELLE GROUP LLC Jul 07, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 238 N WESTMONTE DR, STE 210 238 N WESTMONTE DR, STE 210 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 07022008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-7198679 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KARBOWSKY, ROB DO NOT WRITE 238 N WESTMONTE DR. STE 210 ALTAMONTE SPRINGS, FL 32714 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited Due by September 12, 2008 liability company did not receive the prior notice. MANAGING MEMBERS/MANAGERS MGR TITI F KARBOWSKY, ROB NAME 238 N WESTMONTE DR, STE 210 STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 U00000953511 07/07/08-80001-002 143.75 MGR TITLE DONLIN, DAVID NAME 238 N WESTMONTE DR STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.