

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000709

FILED
Mar 22, 2007
Secretary of State

Entity Name: THE FILA GROUP LLC

Current Principal Place of Business:

8405 RED BAY COURT
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

8405 RED BAY COURT
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 05-8566328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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 () Delete
Name: KEOUGH, JONATHAN B
Address: 8405 RED BAY COURT
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JONATHAN B. KEOUGH

MGRM

03/22/2007

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