

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006174

FILED  
Jul 10, 2008  
Secretary of State

**Entity Name:** THE WILSHIRE GROUP, LLC

**Current Principal Place of Business:**

2035 LINCOLN HIGHWAY STE 1080  
EDISON, NJ 08817

**New Principal Place of Business:**

**Current Mailing Address:**

2035 LINCOLN HIGHWAY STE 1080  
EDISON, NJ 08817

**New Mailing Address:**

**FEI Number:** 22-3832781

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HATCH, JOHN D ESQ  
1267 BERKSHIRE LANE, SUITE 200  
TARPON SPRINGS, FL 34688 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: PADVA, TIMOTHY J  
Address: 6120 HEARTHSTONE DRIVE  
City-St-Zip: PIPERSVILLE, PA 18947

Title: MGRM ( ) Delete  
Name: ROSENTHAL, STEVE  
Address: 310 DEER PATH  
City-St-Zip: MORGANVILLE, NJ 07751

**ADDITIONS/CHANGES:**

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

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

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: TIMOTHY PADVA

MGRM

07/10/2008

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