

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063664

Entity Name: THE GROUP, LLC

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

2800 S. OCEAN BLVD. #11F
11F
BOCA RATON, FL 33432

Current Mailing Address:

2800 S. OCEAN BLVD. #11F
11F
BOCA RATON, FL 33432

New Principal Place of Business:

6400 N. ANDREWS AVENUE
SUITE 320
FT. LAUDERDALE, FL 33309

New Mailing Address:

6400 N. ANDREWS AVENUE
SUITE 320
FT. LAUDERDALE, FL 33309

FEI Number: 20-3096074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKERT, CHARLES S
2800 S. OCEAN BLVD. #11F
11F
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

RICHARD, HARRIS H
6400 N. ANDREWS AVENUE
SUITE 320
FT. LAUDERDALE, FL 33309 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: RICHARD H. HARRIS

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ECKERT, CHARLES S
Address: 2800 S. OCEAN BLVD. #11F
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: ECKERT, SIBYL M
Address: 2800 S. OCEAN BLVD. #11F
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: ROSATI-ROURKE, LISA C
Address: 4760 SARAZER DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ECKERT, CHARLES S
Address: 1804 JEFFERSON STREET
City-St-Zip: MANDEVILLE, LA 70448

Title: MGR (X) Change () Addition
Name: ECKERT, SIBYL M
Address: 1804 JEFFERSON STREET
City-St-Zip: MANDEVILLE, LA 70448

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: RICHARD H. HARRIS

RA

03/13/2009

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