

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024573

Entity Name: THE BOFI GROUP LLC

Current Principal Place of Business:

8163 BIBIANA WAY
#306
FT. MYERS, FL 33912

FILED
Apr 30, 2013
Secretary of State
CC6348045220

Current Mailing Address:

8163 BIBIANA WAY
#306
FT. MYERS, FL 33912 US

FEI Number: 35-2251457

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHALEN, BRADLEY J
8163 BIBIANA WAY
#306
FORT MYERS, FL 33912 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name WHALEN, BRADLEY J
Address 8163 BIBIANA WAY #306
City-State-Zip: FORT MYERS FL 33912

Title MGRM
Name DEWERFF, CHRISTINA L
Address 8163 BIBIANA WAY #306
City-State-Zip: FORT MYERS FL 33912

Title MGRM
Name WHALEN, WILLIAM
Address 64 4TH ST.
City-State-Zip: BONITA SPRINGS FL 34134

Title MGRM
Name STAHL, DOUGLAS
Address 620 11TH STREET #401
City-State-Zip: GOLDEN CO 80401

Title MGRM
Name WHALEN, JAMES
Address 28349 E. 6TH ROAD
City-State-Zip: FARMERSVILLE IL 62533

Title MGRM
Name NEILA J. JORDAN LIVING TRUST
Address 30040 E. 8TH ROAD
City-State-Zip: MORRISONVILLE IL 63546

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRADLEY J WHALEN

MANAGER

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date