2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024146

Entity Name: CENTER OF SOLUTION GROUP, LLC

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

137 NORTHWEST 81ST WAY
CORAL SPRINGS, FL 33071

137 NORTHWEST 81ST WAY
WEST PALM BEACH, FL 33413

Current Mailing Address: New Mailing Address:

224 POSSUM PASS 224 POSSUM PASS WEST PALM BEACH, FL 33413 CORAL SPRINGS, FL 33071

FEI Number: 34-1987701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VONHASSELN, STEVE 137 NORTHWEST 81ST WAY CORAL SPRINGS, FL 33071 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

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: GILLIS, T. (DOC) D MR Address: 224 POSSUM PASS

City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: EXEC

Name: VONHASSELN, STEVE MR.
Address: 137 NORTHWEST 81ST WAY
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby 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 Statues.

SIGNATURE: T. D. (DOC) GILLIS PRES 04/24/2011