

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030025

Entity Name: FLEIS GROUP, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1275 S PATRICK DRIVE
K
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

1275 S PATRICK DRIVE
K
SATELLITE BEACH, FL 32937 US

New Mailing Address:

FEI Number: 20-2637393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLICK, JAMES J
3203 S CONWAY RD 106
ORLANDO, FL 32812 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: MGR
Name: FLEIS, EDWARD M
Address: 1275 S PATRICK DRIVE STE K
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: MGR
Name: FLEIS, BRIAN J
Address: 1275 S PATRICK DRIVE STE K
City-St-Zip: SATELLITE BEACH, FL 32937 US

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 Statutes.

SIGNATURE: EDWARD FLEIS

MGR

04/20/2011

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