

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**FILED
Aug 17, 2009
Secretary of State**

DOCUMENT# L07000098521

Entity Name: SICOS GROUP, LLC

Current Principal Place of Business:12835 DUNHILL DRIVE
TAMPA, FL 33543**New Principal Place of Business:**12835 DUNHILL DRIVE
TAMPA, FL 33624**Current Mailing Address:**12835 DUNHILL DRIVE
TAMPA, FL 33625**New Mailing Address:**12835 DUNHILL DRIVE
TAMPA, FL 33624

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SANCHEZ, MARINA
12835 DUNHILL DRIVE
TAMPA, FL 33625 US**Name and Address of New Registered Agent:**SANCHEZ, MARINA
12835 DUNHILL DRIVE
TAMPA, FL 33624 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: MARINA SANCHEZ

08/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANCHEZ, MARINA
Address: 12835 DUNHILL DRIVE
City-St-Zip: TAMPA, FL 33625

Title: MGR () Delete
Name: SANTA, MARTHA
Address: 12835 DUNHILL DR
City-St-Zip: TAMPA, FL 33624

Title: MGR (X) Delete
Name: GOMEZ, JULIANA
Address: PO BOX 342161
City-St-Zip: TAMPA, FL 33694

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANCHEZ, MARINA
Address: 12835 DUNHILL DRIVE
City-St-Zip: TAMPA, FL 33624

Title: MGR (X) Change () Addition
Name: GOMEZ, JULIANA
Address: P.O BOX 342161
City-St-Zip: TAMPA, FL 33694

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: MARINA SANCHEZ

MGR

08/17/2009

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