

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068672

Entity Name: SO2 GROUP, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

8025 ANDERSON ROAD
TAMPA, FL 33634

New Principal Place of Business:

8025 ANDERSON ROAD
SUUITE E
TAMPA, FL 33634

Current Mailing Address:

8025 ANDERSON ROAD
TAMPA, FL 33634

New Mailing Address:

FEI Number: 45-2432542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG LAW GROUP, P.A.
200 CENTRAL AVENUE
SUITE 290
ST. PETERSBURG, FL 33634 US

Name and Address of New Registered Agent:

GOLDBERG LAW GROUP, P.A.
200 CENTRAL AVENUE
SUITE 290
ST. PETERSBURG, FL 33701 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

04/29/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BROWN, KRIS
Address: 8025 ANDERSON RD
City-St-Zip: TAMPA, FL 33634

Title: MGR
Name: PINNICK, DEBORAH
Address: 8025 ANDERSON RD
City-St-Zip: TAMPA, FL 33634

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: KRIS BROWN

MGR

04/29/2012

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