

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001018

Entity Name: FLORIDA STRATEGIC GROUP, LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

2910 WINTER LAKE ROAD
LAKELAND, FL 33803

New Principal Place of Business:

1818 HARDEN BLVD.
140
LAKELAND, FL 33803

Current Mailing Address:

PO DRAWER 3739
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 59-3690981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, KERRY M
141 5TH STREET NW
STE 300
WINTER HAVEN, FL 33880 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: MGRP () Delete
Name: SHEPP, DAVID A
Address: 1818 HARDEN ROAD
City-St-Zip: LAKELAND, FL 33803

Title: MGRM () Delete
Name: KILLEBREW, SAM H JR
Address: 2830 WINTER LAKE RD
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID A. SHEPP

MGRP

01/09/2009

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