

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004958

Entity Name: NAVILLUS GROUP, LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

2038 WEST FIRST STREET
SUITE 100
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2038 WEST FIRST STREET
SUITE 100
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 42-1562726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, MARC C
2038 WEST FIRST STREET
SUITE 100
FORT MYERS, FL 33901 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: SULLIVAN, MARC C
Address: 2038 WEST FIRST STREET, SUITE 100
City-St-Zip: FORT MYERS, FL 33901

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: MARC C SULLIVAN

MGR

01/20/2010

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