

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024078

Entity Name: THE AXIS GROUP, LLC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2007 N 23RD STREET
TAMPA, FL 33605 US

New Principal Place of Business:

6137 WHIMBRELWOOD DR
LITHIA, FL 33547-410 US

Current Mailing Address:

P.O. BOX 76802
TAMPA, FL 33675 US

New Mailing Address:

23110 STATE ROAD 54,
#107
LUTZ, FL 33549-693 US

FEI Number: 13-4207943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, CUTTER A
2007 NORTH 23RD STREET
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

RICHARD, CUTTER A
3363 PARKWAY BLVD
LAND O LAKES, FL 34639 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: RICHARD A CUTTER

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADDESSI, JOSHUA E
Address: P. O. BOX 76802
City-St-Zip: TAMPA, FL 33675 US

Title: MGRM () Delete
Name: DONAHUE, CHRISTOPHER D
Address: P. O. BOX 76802
City-St-Zip: TAMPA, FL 33675 US

Title: MGRM (X) Delete
Name: ARNOLD, GREGORY M
Address: P. O. BOX 76802
City-St-Zip: TAMPA, FL 33675 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARNOLD, GREGORY M COO
Address: 6137 WHIMBRELWOOD DR
City-St-Zip: LITHIA, FL 33547-410 US

Title: MGRM (X) Change () Addition
Name: DONAHUE, CHRISTOPHER D CFO
Address: 6137 WHIMBRELWOOD DR
City-St-Zip: LITHIA, FL 33547-410 US

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: CHRISTOPHER D DONAHUE

CFO

04/23/2009

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