

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019593

Entity Name: THE I GROUP, LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

ONE INDEPENDENT DRIVE
SUITE 2901
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

ONE INDEPENDENT DRIVE
SUITE 2901
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 02-0693517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
14 EAST BAY STREET
JACKSONVILLE, FL 32202 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: CIRINO, MICHAEL A
Address: ONE INDEPENDENT DRIVE, SUITE 2901
City-St-Zip: JACKSONVILLE, FL 32202 US

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: MICHAEL A. CIRINO

MR.

01/28/2010

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