

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048028

Entity Name: PYXIS GROUP LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

23 ALAFAYA WOODS BLVD.
#161
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

23 ALAFAYA WOODS BLVD.
#161
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 20-0600840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUR, HARBANS
23 ALAFAYA WOODS BLVD.
#161
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

SINGH, HARBINDER
23 ALAFAYA WOODS BLVD.
#161
OVIEDO, FL 32765 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: HARBINDER SINGH

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAUR, HARBANS MGRM
Address: 23 ALAFAYA WOODS BLVD., #161
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SINGH, HARBINDER MGRM
Address: 23 ALAFAYA WOODS BLVD., #161
City-St-Zip: OVIEDO, FL 32765

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: HARBINDER SINGH

MGRM

04/28/2009

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