

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076819

FILED
Jan 28, 2008
Secretary of State

Entity Name: STRATA FORCE GROUP, LLC

Current Principal Place of Business:

4259 S. FLORIDA AVE.
LAKELAND, FL 32813

New Principal Place of Business:

691 FRONT STREET
SUITE 220
CELEBRATION, FL 34747

Current Mailing Address:

4259 S. FLORIDA AVE.
LAKELAND, FL 32813

New Mailing Address:

691 FRONT STREET
SUITE 220
CELEBRATION, FL 34747

FEI Number: 26-0104016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST JOHN, JOSEPH P
4259 S FLORIDA AVE
LAKELAND, FL 33813 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 () Delete
Name: ST. JOHN, JOSEPH P
Address: 4259 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33813

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: SANTASIERO, MICHAEL
Address: 4259 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33813

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: JOSEPH P ST JOHN

MGR

01/28/2008

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