

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076819

FILED
Jan 06, 2010
Secretary of State

Entity Name: STRATA FORCE GROUP, LLC

Current Principal Place of Business:

691 FRONT STREET
SUITE 220
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

691 FRONT STREET
SUITE 220
CELEBRATION, FL 34747

New Mailing Address:

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
691 FRONT STREET
SUITE 220
CELEBRATION, FL 34747 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: ST. JOHN, JOSEPH P
Address: 4259 S FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33813

Title: MGR
Name: SANTASIERO, MICHAEL
Address: 691 FRONT STREET, SUITE 220
City-St-Zip: CELEBRATION, FL 34747

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 SANTASIERO

MGR

01/06/2010

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