

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076819

FILED
Jan 20, 2011
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:

8680 COMMODITY CIRCLE
ORLANDO, FL 32819

Current Mailing Address:

691 FRONT STREET
SUITE 220
CELEBRATION, FL 34747

New Mailing Address:

8680 COMMODITY CIRCLE
ORLANDO, FL 32819

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:

ST JOHN, JOSEPH P
8680 COMMODITY CIRCLE
ORLANDO, FL 32819 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: JOSEPH P ST JOHN

01/20/2011

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: 8680 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

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

01/20/2011

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