

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085148

FILED
May 01, 2010
Secretary of State

Entity Name: METRO HOLDINGS GROUP, L.L.C.

Current Principal Place of Business:

6200 METROWEST BLVD
SUITE 203
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

6200 METROWEST BLVD
SUITE 203
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 20-2570173 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M
430 N MILLS AVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HALL, RUFUS
6200 METROWEST BLVD.
203
ORLANDO, FL 32835 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: RUFUS HALL

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALL, CYNTHIA
Address: 6200 METROWEST BLVE, STE. 203
City-St-Zip: ORLANDO, FL 32835 US

Title: MGR
Name: HALL, RUFUS
Address: 6200 METROWEST BLVD, SUITE 203
City-St-Zip: ORLANDO, FL 32835

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: RUFUS HALL

MGR

05/01/2010

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