

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015780

**FILED**  
**Feb 17, 2009**  
**Secretary of State**

**Entity Name:** THE HOSKINSON GROUP LLC

**Current Principal Place of Business:**

13820 OLD ST. AUGUSTINE RD.  
SUITE 113-144  
JACKSONVILLE, FL 32258

**New Principal Place of Business:**

**Current Mailing Address:**

13820 OLD ST. AUGUSTINE RD,  
SUITE 113-144  
JACKSONVILLE, FL 32258

**New Mailing Address:**

13820 OLD ST. AUGUSTINE RD.  
SUITE 113-144  
JACKSONVILLE, FL 32258

**FEI Number:** 84-1670669

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BAILIS, RONALD S  
13820 OLD ST. AUGUSTINE RD.  
SUITE 113-144  
ST. AUGUSTINE, FL 32092 US

**Name and Address of New Registered Agent:**

BAILIS, RONALD S  
13820 OLD ST. AUGUSTINE RD.  
SUITE 113-144  
JACKSONVILLE, FL 32092 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:

02/17/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GORDON, HOSKINSON  
Address: 13820 OLD ST. AUGUSTINE RD, STE 113-144  
City-St-Zip: JACKSONVILLE, FL 32258

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

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

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

**ADDITIONS/CHANGES:**

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

Title: CEO ( ) Change (X) Addition  
Name: GORDON, HOSKINSON  
Address: 13820 OLD ST. AUGUSTINE RD, STE 113-144  
City-St-Zip: JACKSONVILLE, FL 32258

Title: P ( ) Change (X) Addition  
Name: GORDON, HOSKINSON  
Address: 13820 OLD ST. AUGUSTINE RD, STE 113-144  
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP ( ) Change (X) Addition  
Name: RONALD, BAILIS S  
Address: 13820 OLD ST. AUGUSTINE RD, STE 113-144  
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP ( ) Change (X) Addition  
Name: JAY, CULBERTH  
Address: 13820 OLD ST. AUGUSTINE RD, STE 113-144  
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP ( ) Change (X) Addition  
Name: DENNIS, PATRICK  
Address: 13820 OLD ST. AUGUSTINE RD, STE 113-144  
City-St-Zip: JACKSONVILLE, FL 32258

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: GORDON HOSKINSON

MGRM

02/17/2009

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