2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015780

Entity Name: THE HOSKINSON GROUP LLC

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GORDON, HOSKINSON

Address: 13820 OLD ST. AUGUSTINE RD, STE 113-144

City-St-Zip: JACKSONVILLE, FL 32258

Title: CEO

Name: GORDON, HOSKINSON

Address: 13820 OLD ST. AUGUSTINE RD, STE 113-144

City-St-Zip: JACKSONVILLE, FL 32258

Title: P

Name: GORDON, HOSKINDON

Address: 13820 OLD ST. AUGUSTINE RD, STE 113-144

City-St-Zip: JACKSONVILLE, FL 32258

Title: VP

Name: RONALD, BAILIS S

Address: 13820 OLD ST. AUGUSTINE RD, STE 113-144

City-St-Zip: JACKSONVILLE, FL 32258

Title: VP

Name: JAY, CULBERTH

Address: 13820 OLD ST. AUGUSTINE RD, STE 113-144

City-St-Zip: JACKSONVILLE, FL 32258

Title: VP

Name: DENNIS, PATRICK

Address: 13820 OLD ST. AUGUSTINE RD, STE 113-144

City-St-Zip: JACKSONVILLE, FL 32258

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 Statues.

SIGNATURE: GORDON HOSKINSON MGRM 04/21/2010

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