

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015780

FILED
Apr 20, 2011
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:

2511 N INDIAN RIVER DRIVE
COCOA, FL 32922

Current Mailing Address:

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

New Mailing Address:

2511 N INDIAN RIVER DRIVE
COCOA, FL 32922

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
JACKSONVILLE, FL 32092 US

Name and Address of New Registered Agent:

BAILIS, RONALD S
2511 N INDIAN RIVER DRIVE
COCOA, FL 32922 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:

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GORDON, HOSKINSON H
Address: 2511 N INDIAN RIVER DRIVE
City-St-Zip: COCOA, FL 32922

Title: CEO
Name: GORDON, HOSKINSON H
Address: 2511 N INDIAN RIVER DRIVE
City-St-Zip: COCOA, FL 32922

Title: P
Name: GORDON, HOSKINDON H
Address: 2511 N INDIAN RIVER DRIVE
City-St-Zip: COCOA, FL 32922

Title: VP
Name: RONALD, BAILIS S
Address: 2511 N INDIAN RIVER DRIVE
City-St-Zip: COCOA, FL 32922

Title: VP
Name: JAY, CULBERTH
Address: 2511 N INDIAN RIVER DRIVE
City-St-Zip: COCOA, FL 32922

Title: VP
Name: DENNIS, PATRICK
Address: 2511 N INDIAN RIVER DRIVE
City-St-Zip: COCOA, FL 32292

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: GORDON H. HOSKINSON

MGRM

04/20/2011

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