

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017737

Entity Name: FS GROUP, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

11733 66TH STREET NORTH
SUITE # 113
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

11733 66TH STREET NORTH
SUITE # 113
LARGO, FL 33773

New Mailing Address:

FEI Number: 20-4082856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCALA, DON
11733 66TH STREET NORTH
SUITE # 113
LARGO, FL 33773 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: SCUSSEL, MATTHEW
Address: 412 TIMBERWALK LANE
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: FUNK, WILLIAM
Address: 1298 SNELL ISLE BLVD NE
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES:

Title: MP (X) Change () Addition
Name: SCUSSEL, MATTHEW
Address: 412 TIMBERWALK LANE
City-St-Zip: LAKE MARY, FL 32746

Title: MP (X) Change () Addition
Name: FUNK, WILLIAM
Address: 1298 SNELL ISLE BLVD NE
City-St-Zip: ST. PETERSBURG, FL 33704

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: MATTHEW SCUSSEL

MP

01/15/2009

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