

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019423

Entity Name: THE EFFECT GROUP, LLC

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

5701 BENTGRASS DRIVE
203
SARASOTA, FL 34235 US

New Principal Place of Business:

9015 WILLOWBROOK CIRCLE
BRADENTON, FL 34212 US

Current Mailing Address:

P.O. BOX 50593
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 20-2698954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURROWS, CHAD R CEO
5701 BENTGRASS DRIVE
203
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

BURROWS, CHAD R CEO
9015 WILLOWBROOK CIRCLE
BRADENTON, FL 34212 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: CHAD R BURROWS

02/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: BURROWS, CHAD R CEO
Address: 9015 WILLOWBROOK CIRCLE
City-St-Zip: BRADENTON, FL 34212 US

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: CHAD R BURROWS

CEO

02/05/2010

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