2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019423

Entity Name: THE EFFECT GROUP, LLC

FILED May 05, 2011 Secretary of State

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

9015 WILLOWBROOK CIRCLE BRADENTON, FL 34212 US

Current Mailing Address: New Mailing Address:

P.O. BOX 50593 SARASOTA, FL 34232 US

FEI Number: 20-2698954 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEC

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 Statues.

SIGNATURE: CHAD R BURROWS CEO 05/05/2011