

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050090

**FILED
Feb 14, 2011
Secretary of State**

Entity Name: 1800 GROUP, LLC.

Current Principal Place of Business:

11767 S. DIXIE HWY #354
PINECREST, FL 331564438 US

New Principal Place of Business:

Current Mailing Address:

11767 S. DIXIE HWY #354
PINECREST, FL 331564438 US

New Mailing Address:

FEI Number: 71-0982455 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MANDLER, MITCHELL W
BECKER & POLIAKOFF
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 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: MGRM
Name: JELKE, WILLIAM
Address: 11767 S. DIXIE HWY #354
City-St-Zip: PINECREST, FL 331564438 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: WILLIAM JELKE MGRM 02/14/2011

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