

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064530

Entity Name: THE 500 PLUS GROUP LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

2199 ASTOR STREET
402
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

2199 ASTOR STREET
402
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 41-2179114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, JOSEPH P
2199 ASTOR STREET
402
ORANGE PARK, FL 32073 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: GASS, JOSEPH P
Address: 2199 ASTOR ST 402
City-St-Zip: ORANGE PARK, FL 32073

Title: MGRM
Name: BUICK, JEAN
Address: 1558 SHELTER COVE DRIVE
City-St-Zip: ORANGE PARK, FL 320027722

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: JOSEPH P GASS

MGRM

01/08/2010

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