2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111559

Entity Name: FIFTY K GROUP, LLC

FILED Jan 28, 2010 Secretary of State

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

2710 REW CIRCLE 200 OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

2710 REW CIRCLE 200 OCOEE, FL 34761

FEI Number: 20-3810403 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:

KIRVEN, ROGERS JR. 2710 REW CIRCLE 200 OCOEE, FL 34761 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: MGRM

 Name:
 KIRVEN, ROGERS JR.

 Address:
 2710 REW CIRCLE, STE 200

 City-St-Zip:
 OCOEE, FL 34761

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: ROGERS KIRVEM MGM 01/28/2010