2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111559

Entity Name: FIFTY K GROUP, LLC

FILED Jan 27, 2011 Secretary of State

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

2710 REW CIRCLE 7450 DR. PHILLIPS BLVD 200 205

OCOEE, FL 34761 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

 2710 REW CIRCLE
 7450 DR. PHILLIPS BLVD

 200
 205

 OCOEE, FL 34761
 ORLANDO, FL 32819

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

KIRVEN, ROGERS JR.

7450 DR. PHILLIPS BLVD

STE 205

ORLANDO, FL 32819 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: ROGERS KRIVEN 01/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KIRVEN, ROGERS JR.
Address: 7450 DR. PHILLIPS BLVD
City-St-Zip: ORLANDO, FL 32819

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 KRIVEN MGM 01/27/2011