

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000819

FILED
Sep 01, 2009
Secretary of State

Entity Name: EIS GROUP, LLC

Current Principal Place of Business:

% FRED THOMAS
2021 ART MUSEUM DRIVE, STE. 115
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

% FRED THOMAS
2021 ART MUSEUM DRIVE, STE. 115
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-4794312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

THOMAS, FRED
2021 ART MUSEUM DRIVE, STE. 115
JACKSONVILLE, FL 32207 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: MGR () Delete
Name: THOMAS, FRED MR
Address: 3822 SARAH BROOKE COURT
City-St-Zip: JACKSONVILLE, FL 32277

Title: MGR () Delete
Name: THOMAS, CHERYL A MS
Address: 716 OAKS PLANTATION DRIVE
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRED THOMAS

MGR

09/01/2009

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