

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051890

Entity Name: DATAMEX GROUP, LLC

FILED
Jun 11, 2009
Secretary of State

Current Principal Place of Business:

1579 OAK HILL TRAIL
KISSIMMEE, FL 34747

New Principal Place of Business:

1505 LEGENDS BOULEVARD
CHAMPIONS GATE, FL 33896

Current Mailing Address:

8297 CHAMPIONS GATE BOULEVARD
SUITE 507
CHAMPIONS GATE, FL 33896

New Mailing Address:

FEI Number: 13-4336062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CURTIS, STEPHEN R
8297 CHAMPIONS GATE BOULEVARD
SUITE 507
CHAMPIONS GATE, FL 33896 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: CURTIS, STEPHEN R
Address: SUITE 507, 8297 CHAMPIONS GATE BOULEVARD
City-St-Zip: CHAMPIONS GATE, FL 33896

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: STEPHEN R CURTIS

MR

06/11/2009

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