2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088480

Entity Name: 1995 GROUP, LLC

FILED Mar 09, 2010 Secretary of State

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

1995 E OAKLAND PARK BLVD

#200

FT LAUDERDALE, FL 33306 US

Current Mailing Address: New Mailing Address:

1995 E OAKLAND PARK BLVD

#200

FT LAUDERDALE, FL 33306 US

FEI Number: 61-1509710 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:

BLACKBURN, WAYNE 1995 E OAKLAND PARK BLVD #200

FT LAUDERDALE, FL 33306 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: BLACKBURN, WAYNE

Address: 1995 E OAKLAND PARK BLVD, #200 City-St-Zip: FT LAUDERDALE, FL 33306 US

Title: MGRM

Name: MATLUCK, DAVID

Address: 1995 E OAKLAND PARK BLVD, #200 City-St-Zip: FT LAUDERDALE, FL 33306 US

Title: MGRM

Name: STARKEY, MICHAEL

Address: 1995 E OAKLAND PARK BLVD, #200 City-St-Zip: FT LAUDERDALE, FL 33306 US

Title: MGRM

Name: ALBURY, BRIAN

Address: 1995 E OAKLAND PARK BLVD, #200 City-St-Zip: FT LAUDERDALE, FL 33306 US

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: BRIAN ALBURY MGRM 03/09/2010