

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093511

Entity Name: EKS GROUP, LLC

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

1107 MARBELLA PLAZA DRIVE
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

1107 MARBELLA PLAZA DRIVE
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 20-5609431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEGRON, MARIE L P.A.
4702 RAMSHEAD DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

NEGRON, MARIE L P.A.
110 W. ROBERTSON ST.
BRANDON, FL 33511 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

03/02/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ, ADRIAN I
Address: 1107 MARBELLA PLAZA DRIVE
City-St-Zip: TAMPA, FL 33619 US

Title: MGRM
Name: BLOOMER, RICHARD L SR.
Address: 1107 MARBELLA PLAZA DRIVE
City-St-Zip: TAMPA, FL 33619 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 Statutes.

SIGNATURE: RICHARD L. BLOOMER

MGRM

03/02/2010

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