

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093511

Entity Name: EKS GROUP, LLC

FILED
Mar 16, 2011
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.
110 W. ROBERTSON ST.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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: MARTINEZ, ADRIAN I SR.
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

03/16/2011

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