

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015073

FILED
Apr 01, 2010
Secretary of State

Entity Name: THE BRAINTRUST GROUP, L.L.C.

Current Principal Place of Business:

1630 MYRTLE LAKE HILLS ROAD
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1630 MYRTLE LAKE HILLS ROAD
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 20-8384369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERHOUSE, KATHERINE
1630 MYRTLE LAKE HILLS ROAD
LONGWOOD, FL 32750 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: WALTERHOUSE, KATHERINE
Address: 1630 MYRTLE LAKE HILLS ROAD
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM
Name: WALTERHOUSE, STEVEN
Address: 1630 MYRTLE LAKE HILLS ROAD
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM
Name: BURKE, JASMINE
Address: 1779 MARKHAM GLEN ROAD
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM
Name: BURKE, DONALD
Address: 1779 MARKHAM GLEN ROAD
City-St-Zip: LONGWOOD, FL 32779

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: KATHERINE WALTERHOUSE

MGRM

04/01/2010

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