

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Apr 28, 2009  
Secretary of State**

DOCUMENT# L07000071005

Entity Name: BI GROUP, LLC

**Current Principal Place of Business:**

1412 MANOR HOUSE DRIVE  
SUITE 100  
TALLAHASSEE, FL 32312

**New Principal Place of Business:**

2984 WELLINGTON CIRCLE WEST  
TALLAHASSEE, FL 32309

**Current Mailing Address:**

1412 MANOR HOUSE DRIVE  
SUITE 100  
TALLAHASSEE, FL 32312

**New Mailing Address:**

2984 WELLINGTON CIRCLE WEST  
TALLAHASSEE, FL 32309

FEI Number: 33-1171095

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAMPBELL, BRENT N  
1412 MANOR HOUSE DRIVE  
TALLAHASSEE, FL 32312 US

**Name and Address of New Registered Agent:**

CAMPBELL, BRENT N  
2984 WELLINGTON CIRCLE WEST  
TALLAHASSEE, FL 32309 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:

04/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CAMPBELL, BRENT N  
Address: 1412 MANOR HOUSE DRIVE  
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGR ( ) Delete  
Name: CAMPBELL, JENNIFER E  
Address: 1412 MANOR HOUSE DRIVE  
City-St-Zip: TALLAHASSEE, FL 32312 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CAMPBELL, BRENT N  
Address: 2984 WELLINGTON CIRCLE WEST  
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: MGR (X) Change ( ) Addition  
Name: CAMPBELL, JENNIFER E  
Address: 2984 WELLINGTON CIRCLE  
City-St-Zip: TALLAHASSEE, FL 32309 US

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: JENNIFER CAMPBELL

MS.

04/28/2009

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