2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077002

Entity Name: THE SARDO GROUP, LLC

FILED Apr 29, 2010 Secretary of State

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

19413 SWEET GRASS WAY 1299 SW 112TH WAY DAVIE, FL 33325

LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

1299 SW 112TH WAY 19413 SWEET GRASS WAY

DAVIE, FL 33325 LUTZ, FL 33558

FEI Number: 26-0661019 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:

NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE, STE. 4 WESTON, FL 33331

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:

MGRM

SARDO, JOSEPH A Name: Address: 19413 SWEET GRASS WAY

City-St-Zip: LUTZ, FL 33558

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: JOSEPH A. SARDO 04/29/2010 **MGRM**