2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077815

Entity Name: THE FBS GROUP, "LLC"

FILED May 01, 2011 Secretary of State

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

4111 ROSECLIFF LANE JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

4111 ROSECLIFF LANE

JACKSONVILLE, FL 32216

2206 NORTH PICKETT ST
201
ALEXANDRIA, VA 22304 US

FEI Number: 26-0617439 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:

FOY, LAMONT 4111 ROSECLIFF LANE JACKSONVILLE, FL 32216 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: FOY, LAMONT

Address: 4111 ROSECLIFF LANE
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM Name: FOY, CARL

Address: 2206 NORTH PICKETT ST City-St-Zip: ALEXANDRIA, VA 22304 US

Title: MGRM

 Name:
 FOY, SHAWN C

 Address:
 4111 ROSECLIFF LANE

 City-St-Zip:
 JACKSONVILLE, FL 32216

Title: MGRM Name: FOY, RUTHA L

Address: 4111 ROSECLIFF LANE City-St-Zip: JACKSONVILLE, FL 32216

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: CARL FOY CEO 05/01/2011