

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085373

FILED
May 27, 2010
Secretary of State

Entity Name: DEFINITIVE GROUP LLC

Current Principal Place of Business:

8390 CHAMPIONSGATE BOULEVARD
SUITE 300
CHAMPIONSGATE, FL 33896

New Principal Place of Business:

Current Mailing Address:

8390 CHAMPIONSGATE BOULEVARD
SUITE 300
CHAMPIONSGATE, FL 33896

New Mailing Address:

FEI Number: 26-0749051 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KOTWAL, SHYAM
13574 VILLAGE PARK DR, SUITE 255
ORLANDO, FL 32837 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: J & J DESIGN SYSTEMS SPECIALISTS
Address: 3-5 NEW ROAD, LINSLADE
City-St-Zip: BEDFORDSHIRE LU & 2LS, UK LU & 2LS UK

Title: MGR
Name: KOTWAL, SHYAM
Address: 1555 HARRIER DR
City-St-Zip: ORLANDO, FL 32837

Title: MGRM
Name: BRADFORD, MARK
Address: 8390 CHAMPIONSGATE BOULEVARD, STE 300
City-St-Zip: CHAMPIONSGATE, FL 33896

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: SHYAM KOTWAL

MGR

05/27/2010

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