2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108255

Entity Name: EXTROPY GROUP, LLC

FILED Feb 17, 2011 Secretary of State

Date

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

4532 WEST KENNEDY BLVD, #344 TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

4532 WEST KENNEDY BLVD, #344 TAMPA, FL 33609 US

FEI Number: 26-1297831 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:

MONTERA, NICHOLAS 3204 MORAN ROAD TAMPA, FL 33618 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COOVER, BRETT
Address: 4614 S MATANZAS AVE
City-St-Zip: TAMPA, FL 33611 US

Title: MGRM

Name: MONTERA, NICHOLAS Address: 3204 MORAN RD City-St-Zip: TAMPA, FL 33618

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: NICHOLAS MONTERA CEO 02/17/2011