

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001860

FILED
Feb 17, 2010
Secretary of State

Entity Name: AKOS GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

10971 COUNTRYWAY BLVD
TAMPA, FL 33626

New Principal Place of Business:

3505 FRONTAGE ROAD
SUITE 115
TAMPA, FL 33607

Current Mailing Address:

PO BOX 21761
TAMPA, FL 33622

New Mailing Address:

FEI Number: 26-1687742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON & HOLWELL, PLLC
10971 COUNTRYWAY BLVD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

SEAN M. JOHNSON, CPA, PA
3505 FRONTAGE ROAD
SUITE 115
TAMPA, FL 33607 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: SEAN JOHNSON, CPA

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YANKOPOLUS, DEMETRIUS K
Address: PO BOX 21761
City-St-Zip: TAMPA, FL 33622

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: D.K. YANKOPOLUS

MGRM

02/17/2010

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