

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007773

FILED
Apr 27, 2010
Secretary of State

Entity Name: THE RATIONALE GROUP, LLC

Current Principal Place of Business:

16649 TOSCANA CIRCLE
UNIT 805
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

16649 TOSCANA CIRCLE
UNIT 805
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 26-1834256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANEIRO, JEFFREY M
5621 STRAND BLVD.
SUITE 101
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

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: COYRO, WILLIAM F JR.
Address: 16649 TOSCANA CIRCLE UNIT 805
City-St-Zip: NAPLES, FL 34110 US

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: WILLIAM F. COYRO, JR.

MGRM

04/27/2010

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