

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037090

Entity Name: THE STATON GROUP, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

784 E. MICHIGAN STREET
33
ORLANDO, FL 32806

New Principal Place of Business:

2011 UNIVERSITY DRIVE
ORLANDO, FL 32804

Current Mailing Address:

P.O. BOX 3346
ORLANDO, FL 328023346

New Mailing Address:

2011 UNIVERSITY DRIVE
ORLANDO, FL 32804

FEI Number: 80-0173422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATON, J. BRAD
784 E. MICHIGAN STREET
33
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

STATON, J. BRAD
2011 UNIVERSITY DRIVE
ORLANDO, FL 32804 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:

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STATON, J. BRAD
Address: 2011 UNIVERSITY DRIVE
City-St-Zip: ORLANDO, FL 32804

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: J. BRAD STATON

MGRM

01/06/2010

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