

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063857

**FILED**  
**Jun 18, 2009**  
**Secretary of State**

**Entity Name:** POLARIS ADVISORY GROUP, LLC

**Current Principal Place of Business:**

445 PINEY CROFT LN  
MAITLAND, FL 32751

**New Principal Place of Business:**

**Current Mailing Address:**

445 PINEY CROFT LN  
MAITLAND, FL 32751

**New Mailing Address:**

**FEI Number:** 26-2601169      **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:**

DEVITT, GEORGE E  
445 PINEY CROFT LN  
MAITLAND, FL 32751      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      ( ) Delete  
**Name:** DEVITT, GEORGE E  
**Address:** 445 PINEY CROFT LN  
**City-St-Zip:** MAITLAND, FL 32751

**ADDITIONS/CHANGES:**

**Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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:** GEORGE E. DEVITT

MR.

06/18/2009

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