2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076804

Entity Name: JARVIS GROUP, LLC

FILED Aug 12, 2009 Secretary of State

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

521 13TH PLACE

VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

521 13TH PLACE PO BOX 650102

VERO BEACH, FL 32960 US VERO BEACH, FL 32965 US

FEI Number: 26-3153546 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:

JARVIS, EDMUND 521 13TH PLACE

VERO BEACH, FL 32960 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:

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ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JARVIS, EDMUND
 Name:

 Address:
 521 13TH PLACE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960 US
 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: EDMUND JARVIS MGRM 08/12/2009