

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089916

FILED
Apr 30, 2009
Secretary of State

Entity Name: APPLIED STRATEGIES GROUP, LLC

Current Principal Place of Business:

12173 SUNSET POINT CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

3111 FORTUNE WAY
B-14
WELLINGTON, FL 33414

Current Mailing Address:

12173 SUNSET POINT CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

3111 FORTUNE WAY
B-14
WELLINGTON, FL 33414

FEI Number: 26-4122846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGHT, GEOFFREY P
12173 SUNSET POINT CIRCLE
WELLINGTON, FL 33414 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 () Delete
Name: WIGHT, GEOFFREY P
Address: 12173 SUNSET POINT CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: HOFFMANN, PABLO
Address: 2080 GREENVIEW SHORES BLVD, APT. 403
City-St-Zip: WELLINGTON, FL 333414

ADDITIONS/CHANGES:

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

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: GEOFFREY P WIGHT

MGRM

04/30/2009

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