

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096278

FILED
Mar 15, 2011
Secretary of State

Entity Name: FIR GROUP LLC

Current Principal Place of Business:

1061 MINA AVE.
PALM BAY, FL 32907 US

New Principal Place of Business:

4161 BABCOCK ST
UNIT 18-319
PALM BAY, FL 32905 US

Current Mailing Address:

P.O. BOX 101292
PALM BAY, FL 32910 US

New Mailing Address:

FEI Number: 26-3576932 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INCORP SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: DALE, DRURY
Address: 4161 BABCOCK ST UNIT 18-319
City-St-Zip: PALM BAY, FL 32905 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: DRURY DALE

MGRM

03/15/2011

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