2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100706

Entity Name: THE LDS GROUP LLC

FILED Apr 30, 2010 Secretary of State

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

600 EXECUTIVE CENTER DRIVE, #208 1008 GREEN PINE BLVD. E1 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

600 EXECUTIVE CENTER DRIVE, #208 1008 GREEN PINE BLVD. E1 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33409

FEI Number: 26-3603450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED

1203 GOVERNORS SQUARE BLVD., STE. 101

TALLAHASSEE, FL 323012960 US

LEWIS JR., STEVEN D MR

1008 GREEN PINE BLVD.

E1

WEST PALM BEACH, FL 33409 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: STEVEN D. LEWIS JR. 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEWIS JR., STEVEN D MR
Address: 1008 GREEN PINE BLVD. E1
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR

Name: LEWIS, WILLIERITTA S MRS
Address: 1008 GREEN PINE BLVD. E1
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR

 Name:
 DIDONNO, LOUISE A MISS

 Address:
 1008 GREEN PINE BLVD. E1

 City-St-Zip:
 WEST PALM BEACH, FL 33409

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 Statues.

SIGNATURE: STEVEN D. LEWIS JR. MGRM 04/30/2010