2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100706

Entity Name: THE LDS GROUP LLC

Apr 30, 2011 Secretary of State

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

1008 GREEN PINE BLVD. E1 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1008 GREEN PINE BLVD. E1 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:

LEWIS JR., STEVEN D MR 1008 GREÉN PINE BLVD.

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

LEWIS JR., STEVEN D MR Name: 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

DIDONNO, LOUISE A MISS Name: 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** 04/30/2011