

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111997

FILED
May 01, 2010
Secretary of State

Entity Name: STRATEGIS COMPANY, LLC

Current Principal Place of Business:

8545 COMMODITY CIRCLE
ORLANDO, FL 32819

New Principal Place of Business:

8545 COMMODITY CIRCLE
SUITE 250
ORLANDO, FL 32819

Current Mailing Address:

8545 COMMODITY CIRCLE
ORLANDO, FL 32819

New Mailing Address:

8545 COMMODITY CIRCLE
SUITE 250
ORLANDO, FL 32819

FEI Number: 26-3834623 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:

ROBERTS, SCOTT C
8545 COMMODITY CR,
SUITE 200
ORLANDO, FL 32819 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:

Title: MGRM
Name: NEWBOLD, CHAD
Address: 8545 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: ROBERTS, SCOTT C
Address: 8545 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

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: SCOTT C. ROBERTS

MGRM

05/01/2010

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