

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113702

Entity Name: C1 GROUP, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

2710 REW CIRCLE, STE 200
OCOEE, FL 34761

New Principal Place of Business:

7450 DR. PHILLIPS BLVD
SUITE 205
ORLANDO, FL 32819

Current Mailing Address:

2710 REW CIRCLE, STE 200
OCOEE, FL 34761

New Mailing Address:

7450 DR. PHILLIPS BLVD
SUITE 205
ORLANDO, FL 32819

FEI Number: 26-3859902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRVEN, ROGERS J
2710 REW CIRCLE, STE 200
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

KIRVEN, ROGERS J
7450 DR. PHILLIPS BLVD
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: ROGERS KRIVEN

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KIRVEN, ROGERS
Address: 7450 DR. PHILLIPS BLVD
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: ROGERS KRIVEN

MGM

01/27/2011

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