

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116477

FILED
Apr 07, 2010
Secretary of State

Entity Name: ONE80 GROUP, LLC

Current Principal Place of Business:

7575 DR. PHILLIPS BOULEVARD
SUITE 240
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7575 DR. PHILLIPS BOULEVARD
SUITE 240
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 26-4146674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (KWW)
ORLANDO, FL 32801 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: MGR
Name: LEIFERMAN, JAMES C
Address: 5425 OSPREY ISLE LANE
City-St-Zip: ORLANDO, FL 32819 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: JAMES C. LEIFERMAN

MGR

04/07/2010

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