

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001188

Entity Name: SAFTRACK GROUP, LLC

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

2100 PARK CENTRAL BLVD. NORTH, STE 600
POMPANO BEACH, FL 33064

New Principal Place of Business:

3750 PARK CENTRAL BLVD. N
POMPANO BEACH, FL 33064

Current Mailing Address:

2100 PARK CENTRAL BLVD. NORTH, STE 600
POMPANO BEACH, FL 33064

New Mailing Address:

3750 PARK CENTRAL BLVD. N
POMPANO BEACH, FL 33064

FEI Number: 16-8015097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID J. POWERS, P.A.
7777 GLADES ROAD, SUITE 300
BOCA RATON, FL 33434 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: JAY LIGHTER
Address: 4210 NE 31 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: RENEE BERKEY

MGR

04/08/2010

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