

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003329

Entity Name: EOS GROUP, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

322 WESTCHESTER DRIVE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

322 WESTCHESTER DRIVE
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALD & OSWALD, P.L.
ATTN: DOUGLAS W. OSWALD
222 SOUTH WESTMONTE DRIVE, SUITE 210
ALTAMONTE SPRINGS, FL 32814 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: ELWOOD, JOHN S
Address: 322 WESTCHESTER DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: JOHN S. ELWOOD

MGR

03/23/2011

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