

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026585

FILED
Feb 25, 2011
Secretary of State

Entity Name: THE PROCYON GROUP LLC

Current Principal Place of Business:

301 HENDRICKS ISLE
UNIT 7
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

301 HENDRICKS ISLE
UNIT 7
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 26-4479151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, ADAM
301 HENDRICKS ISLE
UNIT 7
FT. LAUDERDALE, FL 33301 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: MGRM
Name: WALKER, ADAM A
Address: 301 HENDRICKS ISLE
City-St-Zip: FT. LAUDERDALE, FL 33301 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: ADAM WALKER

MGRM

02/25/2011

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