

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027115

Entity Name: THE ELEXIUM GROUP LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

202 W. MOODY BLVD.
BUNNELL, FL 32110 US

New Principal Place of Business:

1 CLERMONT COURT
PALM COAST, FL 32137 US

Current Mailing Address:

153 STANWICK CT
HOLMDEL, NJ 07733 US

New Mailing Address:

1 CLERMONT COURT
PALM COAST, FL 32137 US

FEI Number: 26-4560141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, HELEN E
202 W. MOODY BLVD.
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

JOHNSON, HELEN E
1 CLERMONT COURT
PALM COAST, FL 32137 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:

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSON, HELEN E
Address: 1 CLERMONT COURT
City-St-Zip: PALM COAST, FL 32137 US

Title: MGR
Name: JOHNSON, JASON C
Address: 1 CLERMONT COURT
City-St-Zip: PALM COAST, FL 32137 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: HELEN JOHNSON

MGR

01/06/2010

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