

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: THE ELEXIUM GROUP LLC

Current Principal Place of Business:

1 CLERMONT COURT
PALM COAST, FL 32137 US

New Principal Place of Business:

389 SW PALM COAST PKWAY
SUITE 4
PALM COAST, FL 32137 US

Current Mailing Address:

1 CLERMONT COURT
PALM COAST, FL 32137 US

New Mailing Address:

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
1 CLERMONT COURT
PALM COAST, FL 32137 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: 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 ELISE JOHNSON

MGR

04/11/2011

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