

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027115

FILED
Jan 18, 2012
Secretary of State

Entity Name: THE ELEXIUM GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1 CLERMONT COURT
PALM COAST, FL 32137 US

New Mailing Address:

389 SW PALM COAST PKWAY
SUITE 4
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
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: JASON JOHNSON

MGR

01/18/2012

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