

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035591

FILED
Apr 12, 2012
Secretary of State

Entity Name: PASSIO GROUP LLC

Current Principal Place of Business:

121 GOLDEN DAYS DRIVE
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

121 GOLDEN DAYS DRIVE
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 26-4657991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLACK, DARIN
121 GOLDEN DAYS DRIVE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

SLACK, DARIN P
121 GOLDEN DAYS DRIVE
CASSELBERRY, FL 32707 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: DARIN SLACK

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SLACK, DARIN
Address: 121 GOLDEN DAYS DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM
Name: SLACK, LESLI
Address: 121 GOLDEN DAYS DRIVE
City-St-Zip: CASSELBERRY, FL 32707

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: LESLI SLACK

MGRM

04/12/2012

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