

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066643

FILED
Jul 06, 2010
Secretary of State

Entity Name: THE SOPHISTS GROUP LLC

Current Principal Place of Business:

260 LOOKOUT PLACE
SUITE 106
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

260 LOOKOUT PLACE
SUITE 106
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 27-0555753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITCHENS, JIM
260 LOOKOUT PLACE
SUITE 106
MAITLAND, FL 32751 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: KITCHENS, JIM
Address: 260 LOOKOUT PLACE
City-St-Zip: MAITLAND, FL 32751

Title: MGRM
Name: RANDOLPH, SCOTT
Address: 1400 MT. VERNON ST.
City-St-Zip: ORLANDO, FL 32803

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: JIM KITCHENS

MGRM

07/06/2010

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