2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068339

Entity Name: THE DEDICATED GROUP, LLC

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

366 RENSSALAER AVE
AUBURNDALE, FL 33823 US
104 LAKE ARIETTA COURT
AUBURNDALE, FL 33823 US

Current Mailing Address: New Mailing Address:

PO BOX 453

AUBURNDALE, FL 33823 US

FEI Number: 27-0465494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPINELLA, DOUG
366 RENSSALAER AVE
AUBURNDALE, FL 33823 US
SPINELLA, DOUG
104 LAKE ARIETTA
AUBURNDALE, FL 33823 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: DOUG SPINELLA 04/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SPINELLA, DOUG
Address: 366 RENSSALAER AVE
City-St-Zip: AUBURNDALE, FL 33823 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 Statues.

SIGNATURE: DOUG SPINELLA PRES 04/23/2010