

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076061

FILED
Feb 16, 2010
Secretary of State

Entity Name: THE FORMOSO GROUP, LLC

Current Principal Place of Business:

4547 SAN LORENZO BLVD.
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

4547 SAN LORENZO BLVD.
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 27-1528306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWAL, MICHAEL
14704 LONE EAGLE DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

DAYLOR, ELISA
11555 CENTRAL PARKWAY
SUITE 304
JACKSONVILLE, FL 32224 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: ELISA DAYLOR

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FORMOSO, FERDINAND
Address: 4547 SAN LORENZO BLVD.
City-St-Zip: JACKSONVILLE, FL 32224

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: FERDINAND J. FORMOSO, D.O.

CEO

02/16/2010

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