

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000080514

Entity Name: ALTERITY GROUP, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

8660 COLLEGE PARKWAY
STE. 310
FT. MYERS, FL 333919 US

New Principal Place of Business:

Current Mailing Address:

41 MADISON AVENUE 41 FLOOR
NEW YORK, NY 10010 US

New Mailing Address:

FEI Number: 27-0787824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRMETRICS SERVICES, LLC
2918 SW 39TH STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

DAVIS, KIM D
8660 COLLEGE PKWY, SUITE 310
FT. MYERS, FL 33919 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: KIM DAVIS

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AGS BENEFITS GROUP, LLC
Address: 41 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010 US

Title: MGRM
Name: DAVIS, KIM D
Address: 8660 COLLEGE PKWY, SUITE 310
City-St-Zip: FT. MYERS, FL 33919 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: KIM DAVIS

MGRM

05/01/2011

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