

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086602

FILED
Apr 28, 2010
Secretary of State

Entity Name: DONALD SUBER GROUP LLC

Current Principal Place of Business:

10879 DRAGONWOOD DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

10879 DRAGONWOOD DRIVE
TAMPA, FL 33647 US

New Mailing Address:

4533 CEDAR SPRINGS
224
DALLAS, TX 75219 US

FEI Number: 27-0886534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUBER, DONALD R
10879 DRAGONWOOD DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

SUBER, DONALD R MR
10879 DRAGONWOOD DRIVE
TAMPA, FL 33647 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: DONALD SUBER

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUBER, DONALD R MR
Address: 10879 DRAGONWOOD DRIVE
City-St-Zip: TAMPA, FL 33647 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: DONALD SUBER

MGR

04/28/2010

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