2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050787

Entity Name: STRATEGIC RESOURCE GROUP OF SOUTH FLORIDA, LLC

FILED Apr 28, 2011 Secretary of State

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

6615 WEST BOYNTON BEACH BOULEVARD BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

6615 WEST BOYNTON BEACH BOULEVARD BOYNTON BEACH, FL 33437 US

FEI Number: 27-2543794 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:

BLAINE H. HIBBERD, P.A.
310 SW OCEAN BOULEVARD
STUART, FL 34994 US
BLAINE H. HIBBERD, P.A.
612 SE CENTRAL PARKWAY
STUART, FL 34994 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: 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MITCHELL, DAVIS

Address: 6615 WEST BOYNTON BEACH BOULEVARD

City-St-Zip: BOYNTON BEACH, FL 33437 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: MITCHELL DAVIS MGRM 04/28/2011