

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083255

Entity Name: THE S2 GROUP, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

8710 COBBLESTONE DRIVE
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

8710 COBBLESTONE DRIVE
TAMPA, FL 33615

New Mailing Address:

FEI Number: 27-3219459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERESHEIM, SCOTT D
8710 COBBLESTONE DRIVE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERESHEIM, SCOTT D
Address: 8710 COBBLESTONE DRIVE
City-St-Zip: TAMPA, FL 33615

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: SCOTT BERESHEIM

MR.

03/22/2011

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