

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110614

Entity Name: S50 GROUP LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1185 OLD PARSONAGE ROAD
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

1185 OLD PARSONAGE ROAD
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 27-3908358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SLEY, MARK J
1185 OLD PARSONAGE DR
MERRITT ISLAND, FL 32952 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: MARK SLEY

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SLEY, MARK
Address: 1185 OLD PARSONAGE ROAD
City-St-Zip: MERRITT ISLAND, FL 32952

Title: S
Name: SLEY, MARK
Address: 1185 OLD PARSONAGE ROAD
City-St-Zip: MERRITT ISLAND, FL 32952

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: MARK SLEY

MGR

04/28/2011

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