

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000100783

Entity Name: THE VANTIS GROUP, LLC

**FILED**  
**Jan 19, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

200 W. PALMETTO PARK RD  
203  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

200 W. PALMETTO PARK RD  
203  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WOODBURY, ERIK  
200 W. PALMETTO PARK RD.  
SUITE 203  
BOCA RATON, FL 33432 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: ABRAMS, DAVID  
Address: 18238 FRESH LAKE WAY  
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM  
Name: WOODBURY, ERIK  
Address: 27861 COUNTRY LANE RD.  
City-St-Zip: LAGUNA NIGUEL, CA 92677

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: DAVID ABRAMS

MGMR

01/19/2012

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