2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000733

Entity Name: THE SERVIAN GROUP, L.L.C.

FILED Feb 03, 2010 Secretary of State

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

750 NORTH TAMIAMI TRAIL 1350 MAIN STREET 807

706

SARASOTA, FL 34236 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

750 NORTH TAMIAMI TRAIL 1350 MAIN STREET 706

SARASOTA, FL 34236 SARASOTA, FL 34236

FEI Number: 52-2112429 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:

CORPORATION SERVICE COMPANY SERVIAN, ROBERT 1201 HAYS STREET 1350 MAIN STREET

TALLAHASSEE, FL 323012525 US 706 SARASOTA, FL 34236 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: ROBERT SERVIAN 02/03/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

SERVIAN, ROBERT Name:

Address: 1350 MAIN STREET UNIT 706 City-St-Zip: SARASOTA, FL 34236

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: ROBERT SERVIAN 02/03/2010 **MGR**