

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001771

Entity Name: STAT GROUP, LLC

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

2591 DALLAS PKWY., STE. 406
FRISCO, TX 750260049

New Principal Place of Business:

P.O. BOX 1674
OWENSBORO, KY 42302 US

Current Mailing Address:

2591 DALLAS PKWY., STE. 406
FRISCO, TX 750260049

New Mailing Address:

P.O. BOX 1674
OWENSBORO, KY 42302 US

FEI Number: 31-1696790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
1333 N. DUVAL STREET
TALLAHASSEE, FL 32303 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 () Delete
Name: NATION, DAVID L
Address: 3030 BURLEW BLVD.
City-St-Zip: OWENSBORO, KY 42303

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STONE, SAM
Address: P.O. BOX 1674
City-St-Zip: OWENSBORO, KY 42302 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: SAM STONE

CFO

04/21/2006

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