

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003544

Entity Name: CIS GROUP, LLC

FILED  
Mar 30, 2007  
Secretary of State

## Current Principal Place of Business:

773 LONESOME DOVE TRAIL  
HURST, TX 76054

## New Principal Place of Business:

8260 PRECINCT LINE ROAD  
SUITE 100  
COLLEYVILLE, TX 76034

## Current Mailing Address:

773 LONESOME DOVE TRAIL  
HURST, TX 76054

## New Mailing Address:

8260 PRECINCT LINE ROAD  
SUITE 100  
COLLEYVILLE, TX 76034

FEI Number: 11-3702968

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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: MBR ( ) Delete  
Name: STANLEY, MICHAEL E  
Address: 6712 ZERMATT COURT  
City-St-Zip: COLLEYVILLE, TX 76034

Title: MGR ( ) Delete  
Name: STANLEY, SUMMER S  
Address: 6712 ZERMATT COURT  
City-St-Zip: COLLEYVILLE, TX 76034

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: STANLEY, MICHAEL E  
Address: 8260 PRECINCT LINE ROAD, STE 100  
City-St-Zip: COLLEYVILLE, TX 76034

Title: MGR (X) Change ( ) Addition  
Name: STANLEY, SUMMER S  
Address: 8260 PRECINCT LINE ROAD, STE 100  
City-St-Zip: COLLEYVILLE, TX 76034

Title: MGRM ( ) Change (X) Addition  
Name: BUTLER, GENE  
Address: 8260 PRECINCT LINE ROAD, STE 100  
City-St-Zip: COLLEYVILLE, TX 76034

Title: MGRM ( ) Change (X) Addition  
Name: JORDAN, LANDON  
Address: 8260 PRECINCT LINE ROAD, STE 100  
City-St-Zip: COLLEYVILLE, TX 76034

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: MICHAEL STANLEY

MGRM

03/30/2007

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