2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2009
Secretary of State

DOCUMENT# M03000003544

Entity Name: CIS GROUP, LLC

Current Principal Place of Business:

8260 PRECINCT LINE ROAD
NORTH RICHLAND HILLS, TX 76180

New Principal Place of Business:

Current Mailing Address:

8260 PRECINCT LINE ROAD
NORTH RICHLAND HILLS, TX 76180

New Mailing Address:

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:	MGRM	( ) Delete
Name:	STANLEY, MICHAEL E	
Address:	8260 PRECINCT LINE ROAD	
City-St-Zip:	NORTH RICHLAND HILLS, TX 76180	
Title:	MGRM	( ) Delete
Name:	BUTLER, GENE	
Address:	8260 PRECINCT LINE ROAD, STE 100	
City-St-Zip:	NORTH RICHLAND HILLS, TX 76180	
Title:	MGRM	( ) Delete
Name:	JORDAN, LANDON	
Address:	8260 PRECINCT LINE ROAD, STE 100	
City-St-Zip:	NORTH RICHLAND HILLS, TX 76180	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify 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: SUMMER STANLEY MEMB 04/24/2009

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