2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400001057

Entity Name: EXITO GROUP, LLC

FILED Jan 24, 2010 Secretary of State

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

3162 NAUTILUS ROAD MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

3162 NAUTILUS ROAD MIDDLEBURG, FL 32068

FEI Number: 20-0897088 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:

ARMSTRONG, L. BLOUNT 3162 NAUTILUS ROAD MIDDLEBURG, FL 32068 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ARMSTRONG, L. BLOUNT Address: 3162 NAUTILUS ROAD City-St-Zip: MIDDLEBURG, FL 32068

Title: MGRM

Name: ARMSTRONG, SUSIE C Address: 3162 NAUTILUS ROAD City-St-Zip: MIDDLEBURG, FL 32068

Title: MGRM

 Name:
 ARMSTRONG, AARON B

 Address:
 309 CHURCH STREET #507

 City-St-Zip:
 NASHVILLE, TN 37201

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: L. BLOUNT ARMSTRONG MGRM 01/24/2010