

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005610

FILED
Aug 29, 2008
Secretary of State

Entity Name: PROMETHEUS GROUP, LLC

Current Principal Place of Business:

14121 PARKE-LONG COURT, SUITE 220
CHANTILLY, VA 20151

New Principal Place of Business:

Current Mailing Address:

14121 PARKE-LONG COURT, SUITE 220
CHANTILLY, VA 20151

New Mailing Address:

FEI Number: 68-0519411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GALLETS, EUNICE
2825 SW 22ND AVE. STE. 105
DELRAY BEACH, FL 33445 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: MGR () Delete
Name: SHINN, MICHAEL
Address: 14121 PARKE-LONG COURT, SUITE 220
City-St-Zip: CHANTILLY, VA 20151

Title: MGR () Delete
Name: SHINN, SCOTT
Address: 14121 PARKE-LONG COURT, SUITE 220
City-St-Zip: CHANTILLY, VA 20151

Title: MGR () Delete
Name: KAREN, SHINN
Address: 14121 PARKE-LONG COURT, SUITE 220
City-St-Zip: CHANTILLY, VA 20151

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: THOMAS E. SHINN

VP

08/29/2008

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