2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000034285

Entity Name: CGI GROUP, LLC

Current Principal Place of Business:

5121 CLAPBOARD CREEK DRIVE JACKSONVILLE, FL 32226

Current Mailing Address:

P.O. BOX 5907 JACKSONVILLE, FL 32247 US

FEI Number: 26-3763355

Name and Address of Current Registered Agent:

BLACKBURN & COMPANY, LC 5150 BELFORT RD SOUTH BUILDING 500 JACKSONVILLE, FL 32256 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: DENNIS L. BLACKBURN

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameANDERSON, TRINA LAddressP.O. BOX 5907City-State-Zip:JACKSONVILLE FL 32247

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRINA L. ANDERSON

MANAGER

04/26/2019

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 26, 2019 Secretary of State 6592764588CC

Certificate of Status Desired: No

04/26/2019 Date

Date