2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095827

Entity Name: PICERNE GROUP, LLC

FILED Jun 12, 2012 Secretary of State

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

247 NORTH WESTMONTE DRIVE ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

247 NORTH WESTMONTE DRIVE ALTAMONTE SPRINGS, FL 32714 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COSTOLO, WILLIAM T 301 E. PINE STREET SUITE 1400 ORLANDO, FL 32801 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

Name: PICERNE, ROBERT M

Address: 247 NORTH WESTMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: ROBERT M PICERNE MGR 06/12/2012