

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069269

FILED
Jan 10, 2010
Secretary of State

Entity Name: THE MENTOR GROUP, LLC

Current Principal Place of Business:

3001 EXECUTIVE DRIVE
SUITE 390
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

3001 EXECUTIVE DRIVE
SUITE 390
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 27-0570339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, GARY H
3993 ARLINGTON DRIVE
PALM HARBOR, FL 34685 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
Name: DOULGERIS, JAMES
Address: 3016 ENISGLEN DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM
Name: SONTAG, PETER M
Address: 2519 MCMULLEN BOOTH RD., N., SUITE 510-340
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM
Name: WELCH, RICHARD T
Address: 2133 CARROLL GARDEN LANE
City-St-Zip: TAMPA, FL 33612

Title: MGRM
Name: BAKER, GARY H
Address: 3993 ARLINGTON DRIVE
City-St-Zip: PALM HARBOR, FL 34685

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 Statutes.

SIGNATURE: GARY H. BAKER

MGRM

01/10/2010

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