

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069269

Entity Name: THE MENTOR GROUP, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

3001 EXECUTIVE DRIVE
SUITE 390
CLEARWATER, FL 33762

Current Mailing Address:

3001 EXECUTIVE DRIVE
SUITE 390
CLEARWATER, FL 33762

New Principal Place of Business:

2963 GULF TO BAY BLVD
SUITE 100
CLEARWATER, FL 33759

New Mailing Address:

2963 GULF TO BAY BLVD
SUITE 100
CLEARWATER, FL 33759

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:

BAKER, GARY H
2963 GULF TO BAY BLVD, SUITE 100
CLEARWATER, FL 33759 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: GARY H. BAKER

01/17/2011

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 DR.
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

01/17/2011

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