2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069269

Entity Name: THE MENTOR GROUP, LLC

FILED Feb 17, 2012 Secretary of State

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

2963 GULF TO BAY BLVD SUITE 100 CLEARWATER, FL 33759

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: GARY H. BAKER MGRM 02/17/2012