2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# L11000049537

Entity Name: SEGWAY MANAGEMENT GROUP OF FLORIDA, LLC

Current Principal Place of Business:

8412 SOUTHWIND BAY CIRCLE
FORT MYERS, FL 33908

New Principal Place of Business:

1001 S PROSPECT AVE
#7
CLEARWATER, 33 33756

Current Mailing Address:

8412 SOUTHWIND BAY CIRCLE
FORT MYERS, FL 33908

New Mailing Address:

1001 S PROSPECT AVE
#7
CLEARWATER, 33 33756

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

Name and Address of Current Registered Agent:

TROIANO, JOSEPH A
8412 SOUTHWIND BAY CIRCLE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

STACHEL, ERIC S
1001 PROSPECT AVE
#7
CLEARWATER, FL 33756 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: ERIC S. STACHEL 04/30/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STACHEL, ERIC S
Address: 1001 S PROSPECT AVE
City-St-Zip: CLEARWATER, FL 33756

Title: MGR
Name: ROGERS, SCOTT
Address: 1001 S PROSPECT AVE
City-St-Zip: CLEARWATER, FL 33756

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: ERIC S, STACHEL MGRM 04/30/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date