2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000060165

Entity Name: THE SANFORD TRUST GROUP, LLC

FILED Jun 19, 2012 Secretary of State

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

8187 SE SUITEBAY AVE 401 E 1ST ST

PORT ST LUCIE, FL 34983 US SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

PO BOX 2556

SANFORD, FL 32772 US

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

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

DOLAN, MARK DOLAN, MARK

8187 SE SUITEBAY AVE 887 SE SWEETBAY AVE

PORT ST LUCIE, FL 34983 US PORT ST LUCIE, FL 34983 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: 06/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DOLAN, MARK

Address: 887 SE SWEETBAY AVE
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: SEC

Name: FARRELL, MICHELE
Address: 115 N SCOTT AVE
City-St-Zip: SANFORD, FL 32771 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: MARK DOLAN MGR 06/19/2012