

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003204

Entity Name: 123 GROUP, L.L.C.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

125 E. INDIANA AVE., STE. A-2
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

125 E. INDIANA AVE., STE. A-2
DELAND, FL 32724

New Mailing Address:

FEI Number: 59-3703353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMAHAN, RICHARD A
125 E. INDIANA AVE., STE. A-2
DELAND, FL 32724 US

Name and Address of New Registered Agent:

KELLOGG, W ROBERT
125 E. INDIANA AVE., STE. A-2
DELAND, FL 32724 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: W. ROBERT KELLOGG

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCMAHAN, MARY B
Address: 125 E. INDIANA AVE., STE. A-2
City-St-Zip: DELAND, FL 32724

Title: MGR
Name: KELLOGG, W. ROBERT
Address: P.O. BOX 223
City-St-Zip: DELAND, FL 327210223

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: W ROBERT KELLOGG

MGR

04/27/2011

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