

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008959

Entity Name: THE 1559 GROUP, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1008 HARBOURVIEW CIRCLE
PENSACOLA, FL 32507

New Principal Place of Business:

139 E. GOVERNMENT ST.
PENSACOLA, FL 32502

Current Mailing Address:

1008 HARBOURVIEW CIRCLE
PENSACOLA, FLORIDA, FL 32507

New Mailing Address:

139 E. GOVERNMENT ST.
PENSACOLA, FL 32502

FEI Number: 45-2527517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATSHAW, DAVID
139 E GOVERNMENT STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

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: MGR
Name: LATSHAW, DAVID H
Address: 139 E GOVERNMENT STREET
City-St-Zip: PENSACOLA, FL 32502

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: DAVID LATSHAW

MR.

05/01/2012

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