2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085907

Entity Name: PACKARD GROUP, LLC

Current Principal Place of Business:

2211 DELORAINE TRAIL MAITLAND. FL 32751

Current Mailing Address:

2211 DELORAINE TRAIL MAITLAND, FL 32751

FEI Number: 57-1223711 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONCRIEF, JAMES L 861 SILVERWOOD DRIVE LAKE MARY, FL 32746 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

FILED Mar 21, 2014

Secretary of State

CC5874147281

Authorized Person(s) Detail:

Title MGRM Title

NameWAREING, W. MARTINNameMONCRIEF, JAMES LAddress2211 DELORIANE TRAILAddress861 SILVERWOOD DRIVECity-State-Zip:MAITLAND FL 32751City-State-Zip: LAKE MARY FL 32746

Title MGRM

Name PACKARD, DOUGLAS R

Address 582 EAGLES CROSSING PLACE

City-State-Zip: LAKE MARY FL 32746

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: W. MARTIN WAREING

MGRM

MGRM

03/21/2014