

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003633

Entity Name: THE OHIO GROUP, L.L.C.

FILED  
Feb 13, 2011  
Secretary of State

## Current Principal Place of Business:

1523 PERIWINKLE WAY  
SANIBEL, FL 33957

## New Principal Place of Business:

695 TARPON BAY RD. SUITE 12  
SANIBEL, FL 33957

## Current Mailing Address:

1523 PERIWINKLE WAY  
SANIBEL, FL 33957

## New Mailing Address:

695 TARPON BAY RD. SUITE 12  
SANIBEL, FL 33957

FEI Number: 65-0964750

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRITCHARD, WILLIAM L  
1523 PERIWINKLE WAY  
SANIBEL, FL 33957 US

## Name and Address of New Registered Agent:

PRITCHARD, WILLIAM L  
695 TARPON BAY RD. SUITE 12  
SANIBEL, FL 33957 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:

02/13/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: PRITCHARD, WILLIAM L  
Address: 695 TARPON BAY RD. SUITE 12  
City-St-Zip: SANIBEL, FL 33957

Title: MGRM  
Name: PRITCHARD, ROGER  
Address: 695 TARPON BAY RD. SUITE 12  
City-St-Zip: SANIBEL, FL 33957

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: WILLIAM L. PRITCHARD

MGRM

02/13/2011

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