2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003204

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

FILED Feb 02, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3703353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: ROBERT KELLOGG MGR 02/02/2012