2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015080

Entity Name: W4 GROUP, LLC

FILED Apr 12, 2012 Secretary of State

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

226 NORTH NOVA ROAD, STE. 210 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

226 NORTH NOVA ROAD, STE. 210 ORMOND BEACH, FL 32174

FEI Number: 59-3741819 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:

BUCK, CHRISTOPHER 226 NORTH NOVA ROAD, STE. 210 ORMOND BEACH, FL 32174 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:

Title: MGF

Name: BUCK, JAMES C

Address: 226 N. NOVA ROAD, STE 210 City-St-Zip: ORMOND BEACH, FL 32174

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: CHRISTOPHER BUCK MGR 04/12/2012