

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016995

FILED  
Sep 27, 2012  
Secretary of State

**Entity Name:** THE HANOVER PACKARD GROUP, L.L.C.

**Current Principal Place of Business:**

7009 NORTH LAGOON DRIVE  
SUITE NO. 109  
PANAMA CITY BEACH, FL 32408

**New Principal Place of Business:**

2529 JOAN AVENUE  
SUITE NO. D0485  
PANAMA CITY BEACH, FL 32408

**Current Mailing Address:**

7009 NORTH LAGOON DRIVE  
SUITE NO. 109  
PANAMA CITY BEACH, FL 32408

**New Mailing Address:**

2529 JOAN AVENUE  
SUITE NO. D0485  
PANAMA CITY BEACH, FL 32408

**FEI Number:** 59-3747450

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MORRIS, JACK W  
7009 NORTH LAGOON DRIVE  
SUITE NO. 109  
PANAMA CITY BEACH, FL 32408 US

**Name and Address of New Registered Agent:**

MORRIS, JACK W  
2529 JOAN AVENUE  
SUITE NO. D0485  
PANAMA CITY BEACH, FL 32408 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:

09/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MORRIS, JACK W  
Address: 2529 JOAN AVENUE, SUITE D0485  
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: JACK W. MORRIS

MGRM

09/27/2012

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