

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015771

FILED
Jan 04, 2012
Secretary of State

Entity Name: GROOME TECHNOLOGIES, L.L.C.

Current Principal Place of Business:

200 COLONIAL COURT
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

400 ROOSEVELT AVE.
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

400 ROOSEVELT AVE
SATELLITE BEACH, FL 32937

New Mailing Address:

400 ROOSEVELT AVE.
SATELLITE BEACH, FL 32937 US

FEI Number: 03-0467722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROOME, MAUREEN L.F.
400 ROOSEVELT AVENUE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

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: MGRM
Name: GROOME, WILLIAM C. A
Address: 400 ROOSEVELT AVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGRM
Name: GROOME, MAUREEN L. F
Address: 400 ROOSEVELT AVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: MAUREEN L.F. GROOME

MGMR

01/04/2012

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