

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017672

Entity Name: THE SHILOH GROUP, LLC

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

4063 SALISBURY ROAD
SUITE 203
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

4063 SALISBURY ROAD
SUITE 203
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 58-2524540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, DENNIS V
600 DONALD ROSS WAY
ST AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

MINGUS, NANCY L
10550 BAYMEADOWS RD. UNIT 420
JACKSONVILLE, FL 32256 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: NANCY L. MINGUS

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MINGUS, NANCY L
Address: 10550 BAYMEADOWS RD., UNIT 420
City-St-Zip: JACKSONVILLE, FL 32256

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: NANCY L. MINGUS

MGRM

03/30/2012

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