

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017818

Entity Name: THE NORDONE GROUP, LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

6022 GLENDALE DR
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6022 GLENDALE DR
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 36-4503883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORDONE, MORGAN
717 NE 91 ST.
3B
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

NORDONE, GREGORY S
6022 GLENDALE DRIVE
BOCA RATON, FL 33433 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: GREGORY S. NORDONE

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NORDONE, MORGAN
Address: 717 NE 91ST ST #3B
City-St-Zip: MIAMI, FL 33138

Title: MGRM
Name: NORDONE, GREG
Address: 6022 GLENDALE DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: GREG NORDONE

CEO

01/20/2011

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