2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000982

Entity Name: THE PEPPER PIKE GROUP, L.L.C.

FILED Feb 15, 2011 Secretary of State

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

4495 MILITARY TRAIL SUITE 107 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

4495 MILITARY TRAIL SUITE 107 JUPITER, FL 33458

FEI Number: 61-1440199 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:

CRANE, ROBERT L ESQ. 515 N. FLAGLER DRIVE, #1800 WEST PALM BEACH, FL 33401 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: MGR

Name: MAROTTA, JR., VINCENT G Address: 5119 ISABELLA DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: VINCENT G. MAROTTA, JR. MGR 02/15/2011