2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001571

Entity Name: FINCH-HATTON GROUP, LLC

FILED Mar 15, 2010 Secretary of State

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

2984 WELLINGTON CIRCLE WEST TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

2984 WELLINGTON CIRCLE WEST TALLAHASSEE, FL 32309

FEI Number: 54-1549863 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:

CAMPBELL, JENNIFER 1412 MANOR HOUSE DRIVE SUITE 100 TALLAHASSEE, FL 32317 US CAMPBELL, JENNIFER 2984 WELLINGTON CIRCLE WEST TALLAHASSEE, FL 32309 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: 03/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CAMPBELL, JENNIFER MEMBER
Address: 2984 WELLINGTON CIRCLE WEST
City-St-Zip: TALLAHASSEE, FL 32309

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: JENNIFER CAMPBELL MRS. 03/15/2010