2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030515

Entity Name: ROBERT DOUGLAS GROUP, LLC

FILED Jan 13, 2010 Secretary of State

Date

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

301 S GRADY AVENUE TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

112 HIGH STREET MOUNT HOLLY, NJ 08060

FEI Number: 20-0152883 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:

GARY, JOHN W III GARY, DYTRYCH & RYAN, P.A. 701 U.S. HIGHWAY ONE, STE. 402 NORTH PALM BEACH, FL 33408 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SILCOX, ROBERT C

 Address:
 240 HIGH STREET

 City-St-Zip:
 MOUNT HOLLY, NJ 08060

Title: MGRM

Name: BREEN, J. DOUGLAS
Address: 23 PLEASANT HILL RD
City-St-Zip: PRINCETON, NJ 08540

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: ROBERT C. SILCOX MGRM 01/13/2010