

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004068

FILED
Apr 15, 2011
Secretary of State

Entity Name: THE ORMOND GROUP, LLC

Current Principal Place of Business:

252 ELLICOTT DRIVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

52 FRANKLIN AVE
PONTE VEDRA, FL 32082

Current Mailing Address:

252 ELLICOTT DRIVE
ORMOND BEACH, FL 32176

New Mailing Address:

52 FRANKLIN AVE
PONTE VEDRA, FL 32082

FEI Number: 20-0642456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, JOSHUA C
252 ELLICOTT DRIVE
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

MEAD, EZRA M
52 FRANKLIN AVE
PONTE VEDRA, FL 32082 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: EZRA MEAD

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEAD, JOSHUA C
Address: 252 ELLICOTT DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGRM
Name: MEAD, EZRA M
Address: 52 FRANKLIN AVE
City-St-Zip: PONTE VEDRA, FL 32082

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: EZRA MEAD

MGRM

04/15/2011

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