

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004068

FILED
Mar 19, 2012
Secretary of State

Entity Name: THE ORMOND GROUP, LLC

Current Principal Place of Business:

52 FRANKLIN AVE
PONTE VEDRA, FL 32082

New Principal Place of Business:

Current Mailing Address:

52 FRANKLIN AVE
PONTE VEDRA, FL 32082

New Mailing Address:

FEI Number: 20-0642456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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

03/19/2012

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