2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025906

Entity Name: STRATEGIC HOLDING GROUP, LLC

FILED Apr 04, 2011 Secretary of State

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

2102 MONTICELLO DRIVE TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

P. O. DRAWER 37249 TALLAHASSEE, FL 32315

FEI Number: 20-4702450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAYS, DANNITTE H IV 2102 MONTICELLO DRIVE TALLAHASSEE, FL 32303 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: PRES

Name: MAYS, DANNITTE H IV
Address: 2102 MONTICELLO DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

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: DANNITTE H. MAYS PRES 04/04/2011