2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065233

Entity Name: J. FLOYD GROUP, LLC

FILED Apr 29, 2011 Secretary of State

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

8858 HWY 30A 8858 HWY 30A

SEACREST BEACH, FL 32413 PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

8858 HWY 30A 8858 HWY 30A

SEACREST BEACH, FL 32413 PANAMA CITY BEACH, FL 32413

FEI Number: 20-1662778 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:

GILMORE, ROBERT A 120 BENNING DR SUITE 1 DESTIN, FL 32541 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: MGRM

Name: FLOYD, KATHERINE B Address: 8858 HWY 30A

City-St-Zip: PANAMA CITY BEACH, FL 32413

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: KATHERINE FLOYD MGRM 04/29/2011