2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075251

Entity Name: OLD FLORIDA GROUP, LLC

FILED Feb 09, 2012 Secretary of State

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

2130 WINSTON DRIVE COCOA, FL 329262504

Current Mailing Address: New Mailing Address:

P.O. BOX 238292 COCOA, FL 329238292

FEI Number: 20-1763541 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:

MOODY, CLARK 2130 WINSTON DRIVE COCOA, FL 32926 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:

Γitle: MGR

Name: MOODY, CLARK D
Address: 2130 WINSTON DRIVE
City-St-Zip: COCOA, FL 32926

Title: MGR

Name: MOODY, JANET A
Address: 2130 WINSTON DRIVE
City-St-Zip: COCOA, FL 32926

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: CLARK MOODY MGR 02/09/2012