2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087209

Entity Name: PRODUCERS GROUP I, LLC

FILED Apr 26, 2012 Secretary of State

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

12008 SOUTH SHORE BOULEVARD

WELLINGTON, FL 33458

Current Mailing Address: New Mailing Address:

C/O MARIO G. DE MENDOZA, III, P.A. 12765 FOREST HILL BLVD., #1302 WELLINGTON, FL 33414

FEI Number: 20-1991848 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:

MARIO G. DE MENDOZA, III, P.A. 12765 FOREST HILL BLVD., SUITE 1302 WELLINGTON, FL 33414 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: MGRM

Name: HARBISON, RONALD E Address: 2994 JOG ROAD City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM

Name: HARBISON, DIANE
Address: 2994 JOG ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM

Name: SHEA, THOMAS
Address: 2994 JOG ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM
Name: SHEA, LINDA
Address: 2994 JOG ROAD

City-St-Zip: LAKE WORTH, FL 33467

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: DIANE HARBISON MGRM 04/26/2012