2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009202

Entity Name: TULLOSS GROUP, LLC

FILED Mar 16, 2012 Secretary of State

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

10039 PIPING ROCK LANE HOUSTON, TX 77042

Current Mailing Address: New Mailing Address:

C/O CINDI L. JOHNSON, CPA, P.C. 2000 S. DAIRY ASHFORD, SUITE 520 HOUSTON, TX 77077

FEI Number: 20-2280483 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:

SIEGLE, LIZA M 1401 E BROWARD BLVD., #206 FT LAUDERDALE, FL 33301 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: TULLOSS, CARL E

Address: 2000 S. DAIRY ASHFORD, STE. 520

City-St-Zip: HOUSTON, TX 77077

Title: MGRM

Name: TULLOSS, JOHN W III

Address: 2000 S. DAIRY ASHFORD, STE. 520

City-St-Zip: HOUSTON, TX 77077

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: CARL E. TULLOSS MGRM 03/16/2012