2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015686

Entity Name: THE FENDLEY GROUP, LLC

FILED Feb 27, 2012 Secretary of State

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

5400 GRAND OAK LANE MILTON, FL 32570 US

Current Mailing Address: New Mailing Address:

5400 GRAND OAK LANE MILTON, FL 32570 US

FEI Number: 74-3166658 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:

FENDLEY, RHETT L 5400 GRAND OAK LANE MILTON, FL 32570 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:
 FENDLEY, RHETT L

 Address:
 5400 GRAND OAK LANE

 City-St-Zip:
 MILTON, FL 32570 US

Title: MGRM

Name: FENDLEY, TIMOTHY R Address: 4688 SUNSET DRIVE City-St-Zip: PACE, FL 32571 US

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: RHETT FENDLEY MGRM 02/27/2012