

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045282

Entity Name: C4 GROUP, LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

7510 HOLLEY CIRCLE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

1602 EAST 24TH ST.
LYNN HAVEN, FL 32444

New Mailing Address:

7510 HOLLEY CIRCLE
PANAMA CITY BEACH, FL 32408

FEI Number: 33-1117379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TERRIAULT, KAREN T
1602 EAST 24TH ST.
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

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: TERRIAULT, SCOTT E
Address: 1602 EAST 24TH ST.
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM
Name: TERRIAULT, KAREN T
Address: 1602 EAST 24TH ST.
City-St-Zip: LYNN HAVEN, FL 32444

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 Statutes.

SIGNATURE: KAREN TERRIAULT

MGRM

02/13/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date