2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051382

Entity Name: THE ADDISON GROUP, LLC

FILED Mar 30, 2011 Secretary of State

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

ATTN: CLIFTON ADDISON 9162 SHOAL CREEK DRIVE TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

ATTN: CLIFTON ADDISON 9162 SHOAL CREEK DRIVE TALLAHASSEE, FL 32312

FEI Number: 03-0562257 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:

ADDISON, CLIFTON 9162 SHOAL CREEK DRIVE TALLAHASSEE, FL 32312 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: PRES

Name: ADDISON, CLIFTON
Address: 9162 SHOAL CREEK DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: DIR

Name: ADDISON, VIDA

Address: 9162 SHOAL CREEK DRIVE City-St-Zip: TALLAHASSEE, FL 32312 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: CLIFTON ADDISON PRES 03/30/2011