2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071444

Entity Name: THE LC GROUP, LLC

FILED Jan 17, 2012 Secretary of State

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

15797 BENT CREEK ROAD WELLINGTON, FL 33414 U

Current Mailing Address: New Mailing Address:

15797 BENT CREEK ROAD WELLINGTON, FL 33414 US

FEI Number: 20-3180722 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:

SAUERBERG, ERIC M 200 VILLAGE SQUARE CROSSING SUITE 102 PALM BEACH GARDENS, FL 33410 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: MGR

Name: SUKIENIK, LEONARD
Address: 15797 BENT CREEK ROAD
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR

Name: SUKIENIK, CARI

Address: 15797 BENT CREEK ROAD City-St-Zip: WELLINGTON, FL 33414 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: CARI SUKIENIK MGR 01/17/2012