

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085907

Entity Name: PACKARD GROUP, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3232 W LAKE MARY BLVD
SUITE 1410
LAKE MARY, FL 32746

New Principal Place of Business:

2211 DELORAIN TRAIL
MAITLAND, FL 32751

Current Mailing Address:

3232 W LAKE MARY BLVD
SUITE 1410
LAKE MARY, FL 32746

New Mailing Address:

2211 DELORAIN TRAIL
MAITLAND, FL 32751

FEI Number: 57-1223711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONCRIEF, JAMES L
861 SILVERWOOD DRIVE
LAKE MARY, FL 32746 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: WAREING, W. MARTIN
Address: 2211 DELORIANE TRAIL
City-St-Zip: MAITLAND, FL 32751 US

Title: MGRM
Name: MONCRIEF, JAMES L
Address: 861 SILVERWOOD DRIVE
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM
Name: PACKARD, DOUGLAS R
Address: 582 EAGLES CROSSING PLACE
City-St-Zip: LAKE MARY, FL 32746 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 Statutes.

SIGNATURE: W. MARTIN WAREING

MGRM

04/28/2011

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