2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112235

Entity Name: MOFFITT GROUP, LLC

FILED Feb 16, 2011 Secretary of State

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

2590 W CR 48

BUSHNELL, FL 33513

Current Mailing Address: New Mailing Address:

POBV 385 PO BOX 385

BUSHNELL, FL 33513 BUSHNELL, FL 33513

FEI Number: 20-3825363 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:

LACKAY, CHRISTINA L 2590 W CR 48

BUSHNELL, FL 33513 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:
 MOFFITT, DAVID E

 Address:
 2590 W CR 48

 City-St-Zip:
 BUSHNELL, FL 33513

Title: MGR

Name: LACKAY, CHRISTINA L Address: 2590 W CR 48 City-St-Zip: BUSHNELL, FL 33513

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: CHRISTINA LACKAY MGR 02/16/2011