2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009257

Entity Name: PILLAR FINANCE GROUP, LLC

Apr 18, 2011 Secretary of State

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

25110 GEDDY DR LAND O LAKES, FL 34639

Current Mailing Address: New Mailing Address:

25110 GEDDY DR LAND O LAKES, FL 34639

FEI Number: 20-4216271 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:

TOBIAS, STEPHEN 25110 GEDDY DR

LAND O LAKES, FL 34639 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:

MGRM

TOBIAS, STEPHEN Name: Address: 25110 GEDDY DRIVE City-St-Zip: LAND O' LAKES, FL 34639

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: STEPHEN TOBIAS **MGR** 04/18/2011