

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017705

Entity Name: THE EADDY GROUP, LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

1873 EAGLE TRACE BLVD.
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

1873 EAGLE TRACE BLVD.
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 38-3871052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED CORPORATE AGENTS, INC.
612 S. MARTIN LUTHER KING JR AVE.
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: INCORP SERVICES, INC.

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EADDY, MICHAEL
Address: 1873 EAGLE TRACE BLVD.
City-St-Zip: PALM HARBOR, FL 34685

Title: MGR
Name: EADDY, ALLISON
Address: 1873 EAGLE TRACE BLVD.
City-St-Zip: PALM HARBOR, FL 34685

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: ALLISON EADDY

MGR

04/28/2012

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