

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051473

Entity Name: THE LARK GROUP, LLC

FILED  
Feb 10, 2012  
Secretary of State

## Current Principal Place of Business:

5380 MARINA DRIVE  
BOKEELIA, FL 33922 US

## New Principal Place of Business:

106 HANCOCK BRIDGE PKWY W.  
#D-15-552  
CAPE CORAL, FL 33991 US

## Current Mailing Address:

5380 MARINA DRIVE  
BOKEELIA, FL 33922 US

## New Mailing Address:

106 HANCOCK BRIDGE PKWY W.  
#D-15-552  
CAPE CORAL, FL 33991 US

FEI Number: 20-5967115

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PHILLIPPE, WILLIAM R  
5380 MARINA DRIVE  
BOKEELIA, FL 33922 US

## Name and Address of New Registered Agent:

PHILLIPPE, WILLIAM R  
106 HANCOCK BRIDGE PKWY W.  
#D-15-552  
CAPE CORAL, FL 33991 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:

02/10/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: PHILLIPPE, WILLIAM R  
Address: 106 HANCOCK BRIDGE PKWY W, D-15-552  
City-St-Zip: CAPE CORAL, FL 33991 US

Title: MGRM  
Name: PHILLIPPE, PAMELA D  
Address: 106 HANCOCK BRIDGE PKWY W, #D-15-552  
City-St-Zip: CAPE CORAL, FL 33991

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: WILLIAM R PHILLIPPE

MGRM

02/10/2012

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