2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053199

Entity Name: GROUPER RIDGE LLC

FILED Mar 14, 2012 Secretary of State

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

1714 LAKE DRIVE

DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

PO BOX 740631

BOYNTON BEACH, FL 33474 US

FEI Number: 20-4976302 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:

PERRY, MARK A ESQ. 50 SE FOURTH AVENUE DELRAY BEACH, FL 33483 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:

Γitle: MGR

Name: ALDERMAN, JAMES M Address: PO BOX 740631

City-St-Zip: BOYNTON BEACH, FL 33474 US

Title: MGR

Name: MURRELL, WILLIAM H III

Address: PO BOX 740631

City-St-Zip: BOYNTON BEACH, FL 33474 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 Statues.

SIGNATURE: JAMES ALDERMAN MGR 03/14/2012