

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110129

FILED
Mar 20, 2012
Secretary of State

Entity Name: UNIVERSITY NORTH GROUP, LLC

Current Principal Place of Business:

5808 N. FLORIDA AVENUE
TAMPA, FL 33604 US

New Principal Place of Business:

5100 N. FLORIDA AVENUE
TAMPA, FL 33603 US

Current Mailing Address:

5808 N. FLORIDA AVENUE
TAMPA, FL 33604 US

New Mailing Address:

5100 N. FLORIDA AVENUE
TAMPA, FL 33603 US

FEI Number: 20-5952012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, HOWARD P
5808 N. FLORIDA AVENUE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

MOORE, HOWARD P
5100 N. FLORIDA AVENUE
TAMPA, FL 33603 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:

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOORE, HOWARD P
Address: 5100 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33603 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 Statutes.

SIGNATURE: HOWARD P. MOORE

MGRM

03/20/2012

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