

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116636

Entity Name: THE LUNGEN GROUP, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

100 S BEDFORD RD
STE 340
MT KISCO, NY 10549 US

New Principal Place of Business:

Current Mailing Address:

100 S BEDFORD RD
STE 340
MT KISCO, NY 10549 US

New Mailing Address:

4805 W LAUREL STREET
STE 100
TAMPA, FL 33607 US

FEI Number: 20-5992182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

LUNGEN, RICHARD L PRES
4805 W LAUREL STREET
SUITE 100
TAMPA, FL 33607 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: RICHARD L LUNGEN

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUNGEN, RICHARD L
Address: 23 DEER RIDGE
City-St-Zip: MILLWOOD, NY 10546 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: RICHARD L LUNGEN

PRES

04/28/2010

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