

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116636

FILED  
Feb 25, 2011  
Secretary of State

**Entity Name:** THE LUNGEN GROUP, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

4805 W LAUREL STREET  
STE 100  
TAMPA, FL 33607 US

**New Mailing Address:**

**FEI Number:** 20-5992182      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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:**

**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      MGR      02/25/2011

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