

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