2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005359

Entity Name: CLEGG GROUP LLC

FILED Feb 07, 2012 Secretary of State

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

6819 PARKSIDE DRIVE NEW PORT RICHEY, FL 34653

Current Mailing Address: New Mailing Address:

6819 PARKSIDE DRIVE NEW PORT RICHEY, FL 34653

FEI Number: 51-0617879 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:

CLEGG, JEFFREY S 6819 PARKSIDE DRIVE

NEW PORT RICHEY, FL 34653 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.

III the State of Florida

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

SIGNATURE:

Name: CLEGG, JEFFREY S Address: 6819 PARKSIDE DRIVE City-St-Zip: NEW PORT RICHEY, FL 34653

Title: MGR

 Name:
 KRUK, JACK R

 Address:
 12631 SKIPPER LANE

 City-St-Zip:
 HUDSON, FL 34669

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: JEFFREY S CLEGG CEO 02/07/2012