

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020635

Entity Name: THE LENAPE GROUP, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

546 S ELLIS RD
JACKSONVILLE, FL 32254

New Principal Place of Business:

5863 W. BEAVER STREET
JACKSONVILLE, FL 32254

Current Mailing Address:

1415 OCEAN BLVD
ATLANTIC BEACH, FL 32233

New Mailing Address:

5863 W. BEAVER STREET
JACKSONVILLE, FL 32254

FEI Number: 20-8523648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BRIAN T
1415 OCEAN BLVD.
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

DAVIS, BRIAN T
5863 W. BEAVER STREET
JACKSONVILLE, FL 32254 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: BRIAN T. DAVIS

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIS, BRIAN T
Address: 1415 OCEAN BLVD.
City-St-Zip: ATLANTIC BEACH, FL 32233

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: BRIAN T. DAVIS

MG

02/21/2011

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