2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030546

Entity Name: THE UMBRELLA GROUP LLC

FILED Apr 13, 2012 Secretary of State

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

2121 MCGREGOR BLVD 5900 LEELAND ST S

UNIT 1 ST PETERSBURG, FL 33715 FORT MYERS, FL 33902

Current Mailing Address: New Mailing Address:

P O BOX 51137 5900 LEELAND ST S

FORT MYERS, FL 33994 ST PETERSBURG, FL 33715

FEI Number: 20-8679217 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:

CLASP, INC. 3001 TAMIAMI TRAIL N. 4TH FLOOR NAPLES, FL 34108 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ROBERTSON, SCOTT D

 Address:
 5900 LEELAND ST S

 City-St-Zip:
 ST PETERSBURG, FL 33715

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: SALLY PITLYK AGNT 04/13/2012