

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051777

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE PAN TIER GROUP, LLC

Current Principal Place of Business:

6619 APPALOOSA DR
TAMPA, FL 33625 US

New Principal Place of Business:

Current Mailing Address:

6619 APPALOOSA DR
TAMPA, FL 33625 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

ROBINSON, MELODY
6619 APPALOOSA DR
TAMPA, FL 33625 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: MELODY ROBINSON

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PINES, SHERRI J
Address: 6619 APPALOOSA DR
City-St-Zip: TAMPA, FL 33625 US

Title: MGR
Name: WARD, STEFAN T
Address: 1860 TALLEVAST RD
City-St-Zip: TALLEVAST, FL 34270 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: SHERRI PINES

MGR

04/27/2012

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