2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061976

Entity Name: VEST GROUP, LLC

FILED Mar 31, 2011 Secretary of State

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

16047 TAMPA PALMS BLVD TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

23430 GRACEWOOD CIR. PO BOX 1141 LUTZ, FL 33548 US

FEI Number: 30-0426444 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:

VEST, BETH
23430 GRACEWOOD CIR.
LAND O LAKES, FL 34639 US

VEST, BETH
17911 TROPICAL COVE DR
TAMPA, FL 33647 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: 03/31/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: VEST, BETH

Address: 17911 TROPICAL COVE DR City-St-Zip: TAMPA, FL 33647 US

Title: MGRM Name: VEST, ROGER

Address: 17911 TROPICAL COVE DR City-St-Zip: TAMPA, FL 33647 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 Statues.

SIGNATURE: BETH VEST MGRM 03/31/2011