

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082619

FILED
Mar 26, 2009
Secretary of State

Entity Name: 212 GROUP, LLC

Current Principal Place of Business:

3630 GOYA COURT
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

3630 GOYA COURT
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 26-0731607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, KIMBERLY L
2121-G KILLARNEY WAY
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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 () Delete
Name: CARPENTER, BRUCE H III
Address: 3630 GOYA COURT
City-St-Zip: PENSACOLA, FL 32504

Title: MGR () Delete
Name: O'DONNELL, JOHN
Address: 154 HOLSBERRY LANE
City-St-Zip: PENSACOLA, FL 32534

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: O'DONNELL, JOHN
Address: P.O. BOX 13321
City-St-Zip: PENSACOLA, FL 32591

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRUCE H. CARPENTER, III

MGR

03/26/2009

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