

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000085373

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Entity Name:** DEFINITIVE GROUP LLC

**Current Principal Place of Business:**

8390 CHAMPIONSGATE BOULEVARD  
SUITE 300  
CHAMPIONSGATE, FL 33896

**New Principal Place of Business:**

**Current Mailing Address:**

8390 CHAMPIONSGATE BOULEVARD  
SUITE 300  
CHAMPIONSGATE, FL 33896

**New Mailing Address:**

**FEI Number:** 26-0749051

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SAUER, MICHAEL J  
8390 CHAMPIONS GATE BLVD  
SUITE 300  
CHAMPIONS GATE, FL 33896 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:** MGRM  
**Name:** SAUER, CAREY N  
**Address:** 8390 CHAMPIONS GATE BLVD, STE. 300  
**City-St-Zip:** CHAMPIONS GATE, FL 33896

**Title:** MGRM  
**Name:** SAUER, MICHAEL J  
**Address:** 8390 CHAMPIONS GATE BLVD, STE. 300  
**City-St-Zip:** CHAMPIONS GATE, FL 33896

**Title:** MGR  
**Name:** STREETER, SIMEON  
**Address:** 8390 CHAMPIONS GATE BLVD, STE. 300  
**City-St-Zip:** CHAMPIONS GATE, FL 33896

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:** CAREY N SAUER

MGRM

04/12/2012

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