

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000085373

FILED
Sep 07, 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, MICHAEL J
Address: 8390 CHAMPIONS GATE BLVD, STE. 300
City-St-Zip: CHAMPIONS GATE, FL 33896

Title: MGR
Name: KANE, MICHAEL J
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: MICHAEL J. SAUER

MGRM

09/07/2012

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