2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091482

Entity Name: THE REVERED GROUP OF AMERICA, LLC

FILED Apr 29, 2011 Secretary of State

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

4338 CHELSA HARBOR DR. W. JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

4338 CHELSA HARBOR DR. W. JACKSONVILLE, FL 32224

FEI Number: 26-0697495 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:

CALIBRATE CPA'S 4465 BAYMEADOWS RD. STE 3 JACKSONVILLE, FL 32217 US AFFINITY LAW FIRM, P.L. 3947 BOULEVARD CENTER DRIVE SUITE101 JACKSONVILLE, FL 32207 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: GUST G. SARRIS, ESQ. 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: I

Name: RIVIERE, KEVIN

Address: 4338 CHELSA HARBOR DR. W. City-St-Zip: JACKSONVILLE, FL 32224

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: KEVIN RIVIERE P 04/29/2011