2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101687

Entity Name: DE' RION GROUP LLC

FILED Feb 06, 2012 Secretary of State

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

4645 43RD CT

VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

4645 43RD CT VERO BEACH, FL 32967

FEI Number: 26-1207263 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:

BLIDGEN, DERION K 4645 43RD CT

VERO BEACH, FL 32967 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BLIDGEN, DERION K

 Address:
 4645 43 RD CT

 City-St-Zip:
 VERO BEACH, FL 32967

Title: MGR

Name: BLIDGEN, TISA Address: 4645 43RD CT

City-St-Zip: VERO BEACH, FL 32967

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: DERION BLIDGEN MGR 02/06/2012