

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118123

Entity Name: NOLTNER GROUP, L.L.C.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

1722 NECTARINE TRAIL
CLERMONT, FL 34714

New Principal Place of Business:

837 FAIRWAY DRIVE
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

1722 NECTARINE TRAIL
CLERMONT, FL 34714

New Mailing Address:

837 FAIRWAY DRIVE
NEW SMYRNA BEACH, FL 32168

FEI Number: 26-1544564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLTNER, GLYNIS
1722 NECTARINE TRAIL
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

NOLTNER, GLYNIS
837 FAIRWAY DRIVE
NEW SMYRNA BEACH, FL 32168 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:

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NOLTNER, GLYNIS
Address: 837 FAIRWAY DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGR
Name: NOLTNER, ROBERT
Address: 837 FAIRWAY DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: GLYNIS NOLTNER

MGR

02/28/2012

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