

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000124378

Entity Name: THE DUBE GROUP, LLC

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

**Current Principal Place of Business:**

#10 PLOVER PLACE  
PALM HARBOR, FL 34683

**New Principal Place of Business:**

**Current Mailing Address:**

#10 PLOVER PLACE  
PALM HARBOR, FL 34683

**New Mailing Address:**

FEI Number: 26-1583971

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ANDREASEN, ALLAN  
5517 VAN DYKE ROAD  
LUTZ, FL 33558 US

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

PDR CERTIFIED PUBLIC ACCOUNTANTS  
29750 US HWY 19 N.  
SUITE 101  
CLEARWATER, FL 33761 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: ANN PAXTON

01/12/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DUBE, SCOT J  
Address: #10 PLOVER PLACE  
City-St-Zip: PALM HARBOR, FL 34683

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: SCOT DUBE

MGRM

01/12/2012

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