

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003787

FILED
Feb 15, 2012
Secretary of State

Entity Name: H3 GROUP, LLC

Current Principal Place of Business:

15245 BLUE FISH CIRCLE
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

15245 BLUE FISH CIRCLE
LAKEWOOD RANCH, FL 34202

New Mailing Address:

7705 US OPEN LOOP
LAKEWOOD RANCH, FL 34202

FEI Number: 26-1768454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGT & VOIGT, P.A.
2042 BEE RIDGE ROAD
SARASOTA, FL 34239 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: HANNON, DANIEL III
Address: 7705 US OPEN LOOP
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: DAN HANNON

MGRM

02/15/2012

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