

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041959

Entity Name: GROUP 142-3, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

312 WING LANE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

312 WING LANE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-2697348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WARREN 3
312 WING LANE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WILLIAMS, WARREN E
312 WING LANE
WINTER PARK, FL 32789 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: WARREN E WILLIAMS

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIAMS, WARREN E
Address: 312 WING LANE
City-St-Zip: WINTER PARK, FL 32789

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: WARREN E WILLIAMS

MGR

02/17/2010

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