

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052394

Entity Name: THE PETIT GROUP, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

1234 AIRPORT ROAD
SUITE 105
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

1234 AIRPORT ROAD
SUITE 105
DESTIN, FL 32541

New Mailing Address:

FEI Number: 26-2689049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, M. TODD ESQ
215 GRAND BOULEVARD
SUITE 101
DESTIN, FL FLORIDA US

Name and Address of New Registered Agent:

BURKE, M. TODD ESQ
195 GRAND BOULEVARD
SUITE 101
MIRAMAR BEACH, FL FLORIDA 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:

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: PETIT, PARKER H
Address: 1234 AIRPORT ROAD, SUITE 105
City-St-Zip: DESTIN, FL 32541 US

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: PARKER H. PETIT

PRES

04/19/2012

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