2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063857

Entity Name: POLARIS ADVISORY GROUP, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

445 PINEY CROFT LN MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

445 PINEY CROFT LN MAITLAND, FL 32751

FEI Number: 26-2601169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEVITT, GEORGE E 445 PINEY CROFT LN MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DEVITT, GEORGE E Address: 445 PINEY CROFT LN City-St-Zip: MAITLAND, FL 32751

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 Statues.

SIGNATURE: GEORGE E. DEVITT MGRM 01/04/2012