

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068764

Entity Name: THE TOLLY GROUP, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

4755 TECHNOLOGY WAY
SUITE 203
BOCA RATON, FL 33431 US

New Principal Place of Business:

2701 NW 2ND AVE
SUITE 105
BOCA RATON, FL 33431 US

Current Mailing Address:

4755 TECHNOLOGY WAY
SUITE 203
BOCA RATON, FL 33431 US

New Mailing Address:

2701 NW 2ND AVE
SUITE 105
BOCA RATON, FL 33431 US

FEI Number: 26-3555417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLY, PAULA
4939 NW 23RD CT.
BOCA RATON, FL 33431 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: MGR
Name: TOLLY, PAULA
Address: 2701 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33431 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: PAULA TOLLY

CFO

04/30/2011

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