

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093319

Entity Name: 291 GROUP, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

2210 NE 57TH ST.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23830
FT. LAUDERDALE, FL 33307

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMAN, KENNETH B
881 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

TOMCZAK, BARBARA
2210 N.E. 57TH STREET
FT. LAUDERDALE, FL 33308 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: BARBARA TOMCZAK

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOMCZAK, BARBARA
Address: 2210 N.E. 57 STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM
Name: TOMCZAK, JEFFREY S
Address: 2210 N.E. 57 STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM
Name: TOMCZAK, BRIAN J
Address: 340 LAUREL GREEN WAY
City-St-Zip: ALPHARETTA, GA 30022

Title: MGRM
Name: COTHRAN, KRISTI H
Address: 106 GOLD MILL PLACE
City-St-Zip: CANTON, GA 30114

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: BARBARA TOMCZAK

MGRM

01/23/2012

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