2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001344

Entity Name: NUGENT & GROUND, LLC

FILED Mar 01, 2011 Secretary of State

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

2455 E. SUNRISE BLVD. 2455 E. SUNRISE BLVD.

SUITE 610 SUITE 807

FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

2455 E. SUNRISE BLVD. 2455 E. SUNRISE BLVD.

SUITE 610 SUITE 807

FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304

FEI Number: 26-3965122 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:

GROUND, ROBERT T
2455 E. SUNRISE BLVD.
2455 E. SUNRISE BLVD.

SUITE 610 SUITE 807

FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33304 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: ROBERT TAD GROUND 03/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GROUND, ROBERT T

Address: 2455 E. SUNRISE BLVD., SUITE 807 City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM

Name: NUGENT, PATRICIA A

Address: 2455 E. SUNRISE BLVD., SUITE 807 City-St-Zip: FORT LAUDERDALE, FL 33304

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: ROBERT TAD GROUND MGRM 03/01/2011