

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008262

FILED
Feb 21, 2011
Secretary of State

Entity Name: MOODY GROUP, LLC

Current Principal Place of Business:

4000 HIGHWAY 60 EAST
MULBERRY, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1045
MULBERRY, FL 33860 US

New Mailing Address:

FEI Number: 26-4345191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VINING, C GEOFFREY
1611 HARDEN BOULEVARD
LAKELAND, FL 33803 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: MOODY, MATTHEW L
Address: 4000 HIGHWAY 60 EAST
City-St-Zip: MULBERRY, FL 33860 US

Title: MGR
Name: MOODY, STEVEN R
Address: 4000 HIGHWAY 60 EAST
City-St-Zip: MULBERRY, FL 33860 US

Title: MGR
Name: MOODY, JAMES M
Address: 4000 HIGHWAY 60 EAST
City-St-Zip: MULBERRY, FL 33860 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: JAMES M. MOODY

MGR

02/21/2011

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