2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008262

Entity Name: MOODY GROUP, LLC

FILED Jan 06, 2012 Secretary of State

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

4000 HIGHWAY 60 EAST MULBERRY, FL 33860 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1045 MULBERRY, FL 33860 US

FEI Number: 26-4345191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VINING, C GEOFFREY 1611 HARDEN BOULEVARD LAKELAND, FL 33803 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: 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 Statues.

SIGNATURE: STEVEN R. MOODY MGR 01/06/2012