

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 27, 2012
Secretary of State**

DOCUMENT# L09000021712

Entity Name: CANT GROUP LLC

Current Principal Place of Business:

1636 REGAL COVE CRT
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1636 REGAL COVE CRT
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 26-4388422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANT, BOBBY
1636 REGAL COVE CRT
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

CANT, ROBERT
1636 REGAL COVE CRT
KISSIMMEE, FL 34744 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 CANT

08/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CANT, ROBERT
Address: 1636 REGAL COVE CRT
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM
Name: CANT, TRACEY
Address: 1636 REGAL COVE CRT
City-St-Zip: KISSIMMEE, FL 34744

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: ROBERT CANT

MR

08/27/2012

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