

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031844

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE MACHINE GROUP, LLC

Current Principal Place of Business:

201 N. FRANKLIN STREET
C/O BRENT BRITTON, SUITE 2200
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

201 N. FRANKLIN STREET
C/O BRENT BRITTON, SUITE 2200
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 27-1410400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITTON, BRENT C
201 N. FRANKLIN STREET
SUITE 2200
TAMPA, FL 33602 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: MGRM
Name: BRITTON, BRENT
Address: 201 N. FRANKLIN STREET, SUITE 2200
City-St-Zip: TAMPA, FL 33602 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: BRENT BRITTON

MGRM

04/28/2011

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