

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038851

FILED
Feb 18, 2011
Secretary of State

Entity Name: THE FOGG GROUP, LLC

Current Principal Place of Business:

5423 DYNASTY DRIVE
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

5423 DYNASTY DRIVE
PENSACOLA, FL 32504

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGG, JOHN
5423 DYNASTY DRIVE
PENSACOLA, FL 32504 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: PRES
Name: FOGG, JOHN R PRESIDE
Address: 5423 DYNASTY DRIVE
City-St-Zip: PENSACOLA, FL 32504 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: JOHN FOGG

PRES

02/18/2011

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