2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056384

Entity Name: THE SCHULTZ-MCCARTHY GROUP LLC

US

FILED Apr 22, 2012 Secretary of State

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

1803 JUNO ISLES BLVD JUNO BEACH, FL 33408

Current Mailing Address: New Mailing Address:

1803 JUNO ISLES BLVD JUNO BEACH, FL 33408 US

FEI Number: 37-1602152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TILLEY, MICHAEL R
2000 GLADES ROAD
7999 N FEDERAL HWY
SUITE 306
STE 102
BOCA RATON, FL 33431 US
BOCA RATON, FL 33487 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.

iii tile State of Florida.

SIGNATURE: MICHAEL R TILLEY 04/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCCARTHY, SEAN P
Address: 1803 JUNO ISLES BLVD
City-St-Zip: JUNO BEACH, FL 33408 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: MICHAEL R TILLEY RA 04/22/2012