

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094830

Entity Name: PILLAR GROUP, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1312 BOWMAN STREET
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1312 BOWMAN STREET
CLERMONT, FL 34711

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:

Name and Address of New Registered Agent:

DAVIS, JASON A ESQ.
SHUFFIELD LOWMAN
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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: BOUTROS, FOUAD
Address: 1312 BOWMAN STREET
City-St-Zip: CLERMONT, FL 34711

Title: MGR
Name: BOUTROS, DIANE
Address: 1312 BOWMAN STREET
City-St-Zip: CLERMONT, FL 34711

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: FOUAD BOUTROS

MGR

02/17/2011

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