

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097786

Entity Name: THE L.I.G. GROUP, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

12621 BAHIA COURT
PENSACOLA, FL 32507 US

New Principal Place of Business:

25 WRIGHT STREET
2503
PENSACOLA, FL 32501 US

Current Mailing Address:

12621 BAHIA COURT
PENSACOLA, FL 32507 US

New Mailing Address:

25 WRIGHT STREET
2503
PENSACOLA, FL 32501 US

FEI Number: 27-1112304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONTARSKI, KELLY A
25 E. WRIGHT ST., STE. 2503
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

GONTARSKI, KELLY A
12621 BAHIA COURT
PENSACOLA, FL 32507 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: KELLY GONTARSKI

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONTARSKI, KELLY A
Address: 12621 BAHIA COURT
City-St-Zip: PENSACOLA, FL 32507 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: KELLY GONTARSKI

PRES

02/16/2010

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