

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100575

Entity Name: DAD GROUP, LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

35236 US HWY 19 N
ALDERMAN PLAZA
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

35236 US HWY 19 N
ALDERMAN PLAZA
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 27-1162576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AIELLO, CAROLYN A
35236 US HWY 19 N ALDERMAN PLAZA
PALM HARBOR, FL 34684 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: CAROLYN AIELLO

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIANA, ROSALIA
Address: 35236 US HWY 19 N ALDERMAN PLAZA
City-St-Zip: PALM HARBOR, FL 34684

Title: MGR
Name: AIELLO, CAROLYN A
Address: 35236 US HWY 19 N ALDERMAN PLAZA
City-St-Zip: PALM HARBOR, FL 34684

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: CAROLYN AIELLO

MGR

03/22/2012

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