

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115515

FILED
Apr 27, 2011
Secretary of State

Entity Name: TRADEMARK GROUP HOLDINGS, LLC

Current Principal Place of Business:

4935 SOUTH WESTSHORE BOULEVARD
TAMPA, FL 33611

New Principal Place of Business:

8401 J.R. MANOR DRIVE
SUITE 100
TAMPA, FL 33634

Current Mailing Address:

4935 SOUTH WESTSHORE BOULEVARD
TAMPA, FL 33611

New Mailing Address:

8401 J.R. MANOR DRIVE
SUITE 100
TAMPA, FL 33634

FEI Number: 27-1582644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTELLARO, MICHELANGELO
4935 SOUTH WESTSHORE BOULEVARD
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

MORTELLARO, MICHELANGELO
8401 J.R. MANOR DRIVE
SUITE 100
TAMPA, FL 33634 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: MICHAELANGELO MORTELLARO

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SNOW, JEFFREY J
Address: 8401 J.R. MANOR DRIVE, STE. 100
City-St-Zip: TAMPA, FL 33634

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: JEFFREY J SNOW

MGRM

04/27/2011

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