2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000115772

Entity Name: LYMBRIDGE GROUP, LLC

FILED Sep 26, 2012 Secretary of State

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

15608 FARNSWORTH LN. 15619 PREMIERE DR. TAMPA, FL 33624 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

PO BOX 342623 TAMPA, FL 33694

FEI Number: 27-0926355 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:

LING, IAN
15608 FARNSWORTH LN.
TAMPA, FL 33624 US
LING, IAN
15619 PREMIERE DR.
TAMPA, FL 33624 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: IAN LING 09/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: LING, IAN

Address: 15619 PREMIERE DR. City-St-Zip: TAMPA, FL 33624

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: IAN LING MGR 09/26/2012