

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122455

Entity Name: PMP GROUP, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

3076 MAJESTIC OAKS LN
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

3076 MAJESTIC OAKS LANE
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

3076 MAJESTIC OAKS LN
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

3076 MAJESTIC OAKS LANE
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 27-1673337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEINEMANN, JACK E
3076 MAJESTIC OAKS LN
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

HEINEMANN, JACK E
3076 MAJESTIC OAKS LANE
GREEN COVE SPRINGS, FL 32043 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: JACK E. HEINEMANN

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HELNEMANN, JACK E
Address: 3076 MAJESTIC OAKS LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: MGRM
Name: HELNEMANN, MARGARET A
Address: 3076 MAJESTIC OAKS LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 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: JACK E. HEINEMANN

MGRM

01/13/2011

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