2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037179

Entity Name: THE URSINE GROUP, LLC

FILED Jan 30, 2011 Secretary of State

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

2618 OAKMONT WESTON, FL 33332

Current Mailing Address: New Mailing Address:

2618 OAKMONT 2618 OAKMONT WESTON, FLORIDA, 33332 WESTON, FL 33332

FEI Number: 27-2301064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKINNEY, LARRY 2618 OAKMONT WESTON, FL 33332 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MCKINNEY, LARRY

 Address:
 2618 OAKMONT

 City-St-Zip:
 WESTON, FL 33332

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: LARRY MCKINNEY PRES 01/30/2011