2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038891

Entity Name: THE DEROY GROUP, LLC

FILED Mar 22, 2012 Secretary of State

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

5573 MAGNOLIA BLOSSOM LANE 118 INDIAN PLACE SARASOTA, FL 34233 US

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

5573 MAGNOLIA BLOSSOM LANE SARASOTA, FL 34233 US

FEI Number: 27-2354450 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:

DEROY, MARTIN 5573 MÁGNOLIA BLOSSOM LANE SARASOTA, FL 34233 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:

MGRM

DEROY, MARTIN J Name:

Address: 5573 MAGNOLIA BLOSSOM LANE City-St-Zip: SARASOTA, FL 34233 US

Title: MGRM

Name: DEROY, KATHRYN V

Address: 5573 MAGNOLIA BLOSSOM LANE City-St-Zip: SARASOTA, FL 34233 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 Statues.

SIGNATURE: MARTIN J. DEROY **MGRM** 03/22/2012