

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044307

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE WADE-ROSENFELD GROUP, LLC

Current Principal Place of Business:

749 HEATHER GLEN CIRCLE
LAKE MARY, FL 32746

New Principal Place of Business:

2829 SUN LAKE LOOP
115
LAKE MARY, FL 32746

Current Mailing Address:

P.O. BOX 953325
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 27-2436002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD, JOSEPH D
905 BRIGHTVIEW DRIVE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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: WADE, RONNY
Address: P.O. BOX 953325
City-St-Zip: LAKE MARY, FL 32795

Title: MGRM
Name: ROSENFELD, JOSEPH D
Address: 905 BRIGHTVIEW DRIVE
City-St-Zip: LAKE MARY, FL 32746

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: RONNY WADE

MGRM

04/30/2012

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