

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071074

FILED
Jan 21, 2012
Secretary of State

Entity Name: THE MUNGER POINT GROUP OF FLORIDA, LLC

Current Principal Place of Business:

2377 HARBOUR OAKS DR.
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

8437 TUTTLE AVENUE
406
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 27-2980981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIMES, STEVEN G
2377 HARBOUR OAKS DRIVE
LONGBOAT KEY, FL 34228 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: MGR
Name: HIMES, STEVEN G
Address: 2377 HARBOUR OAKS DR.
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: MGR
Name: HIMES, TERRI L
Address: 2377 HARBOUR OAKS DR.
City-St-Zip: LONGBOAT KEY, FL 34228 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: STEVEN G. HIMES

MGR

01/21/2012

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