

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073401

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE CINNAMON GROUP LLC

Current Principal Place of Business:

3500 TYRONE BLVD.
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

3500 TYRONE BLVD.
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILIN, LAWRENCE J
401 EAST JACKSON STREET
2200
TAMPA, FL 33602 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: SELTZER, HAROLD J
Address: 3500 TYRONE BLVD.
City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGR
Name: BAILIN, LAWRENCE J
Address: 401 EAST JACKSON ST., SUITE 2200
City-St-Zip: TAMPA, FL 33602

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: LAWRENCE J. BAILIN

MGR

02/17/2011

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