

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114175

Entity Name: THE LANCORE GROUP, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

95 SOUTH FEDERAL HIGHWAY
SUITE 204
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

95 SOUTH FEDERAL HIGHWAY
SUITE 204
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 27-3942504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDONALD, MERVIN D
95 SOUTH FEDERAL HIGHWAY
SUITE 204
BOCA RATON, FL 33432 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: MCDONALD, MERVIN D
Address: 95 SOUTH FEDERAL HIGHWAY #204
City-St-Zip: BOCA RATON, FL 33432 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: MERVIN D. MCDONALD

MR.

04/29/2011

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