

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116527

Entity Name: THE NUGENT GROUP, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8780 NW BETHEL FARMS ROAD
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

8780 NW BETHEL FARMS ROAD
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 27-4084550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUGENT, WILLIAM E
8780 NW BETHEL FARMS ROAD
ARCADIA, FL 34266 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: NUGENT, WILLIAM E
Address: 8780 NW BETHEL FARMS ROAD
City-St-Zip: ARCADIA, FL 34266

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: WILLIAM NUGENT

MGR

04/29/2011

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