2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118799

Entity Name: GOT GROUP OF THREE, LLC

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

165 WELLS ROAD

304

ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

165 WELLS ROAD

304 ORANGE PARK, FL 32073

FEI Number: 27-3961324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BITTNER, MICHAEL B 1200 RIVERPLACE BOULEVARD 800 JACKSONVILLE, FL 32201 US

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: CARLSON, MARY A

Address: 165 WELLS ROAD, SUITE 304 City-St-Zip: ORANGE PARK, FL 32073 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 Statues.

SIGNATURE: CHIP MCGRAW MAN 01/07/2011