2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121798

Entity Name: TENDICK BUSINESS GROUP, LLC

FILED Jan 29, 2012 Secretary of State

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

451 SADDLEBROOK LANE
NAPLES, FL 34110 US
16551 CELLINI LANE
NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

451 SADDLEBROOK LANE
NAPLES, FL 34110 US
16551 CELLINI LANE
NAPLES, FL 34110 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MICHETTI, MICHAEL
5150 TAMIAMI TRAIL N
5UITE 603
NAPLES, FL 34103 US

TENDICK, DONALD W JR.
16551 CELLINI LANE
NAPLES, FL 34110 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: DONALD W. TENDICK JR. 01/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TENDICK, DONALD W JR.
Address: 16551 CELLINI LANE
City-St-Zip: NAPLES, FL 34110 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: DONALD W. TENDICK JR. MGRM 01/29/2012