## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008723

Entity Name: THE ASCENTIAL GROUP, LLC

FILED Apr 23, 2012 Secretary of State

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

27499 RIVERVIEW CENTER BLVD. 526 AVELLINO ISLES CIRCLE

SUITE 213

SUITE 6101

BONITA SPRINGS, FL 34134 US

NAPLES, FL 34119 U

Current Mailing Address: New Mailing Address:

27499 RIVERVIEW CENTER BLVD. PO BOX 112265

SUITE 213 NAPLES, FL 34108 US BONITA SPRINGS, FL 34134 US

FEI Number: 27-4627559 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:

HANNON, ROBERT A
7126 BLUE JUNIPER COURT
#101
NAPLES, FL 34109 US
HANNON, ROBERT A
526 AVELLINO ISLES CR.
#6101
NAPLES, FL 34119 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: 04/23/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: HANNON, ROBERT A

Address: 7126 BLUE JUNIPER COURT, #101

City-St-Zip: NAPLES, FL 34109 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: ROBERT HANNON MGRM 04/23/2012