

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000008959

Entity Name: THE 1559 GROUP, LLC

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1008 HARBOURVIEW CIRCLE  
PENSACOLA, FL 32507

**New Principal Place of Business:**

139 E. GOVERNMENT ST.  
PENSACOLA, FL 32502

**Current Mailing Address:**

1008 HARBOURVIEW CIRCLE  
PENSACOLA, FLORIDA, FL 32507

**New Mailing Address:**

139 E. GOVERNMENT ST.  
PENSACOLA, FL 32502

FEI Number: 45-2527517

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LATSHAW, DAVID  
139 E GOVERNMENT STREET  
PENSACOLA, FL 32502 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: LATSHAW, DAVID H  
Address: 139 E GOVERNMENT STREET  
City-St-Zip: PENSACOLA, FL 32502

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: DAVID LATSHAW

MR.

05/01/2012

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