

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013108

Entity Name: 944 GROUP, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

810-A S. INDUSTRY ROAD
COCOA, FL 34926

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 236755
COCOA, FL 32923

New Mailing Address:

FEI Number: 27-5786536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATHEM, SHANNON A
810-A S. INDUSTRY ROAD
COCOA, FL 34926 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: MGRM
Name: TES GROUP, LLC
Address: 1901 S. HARBOR CITY BLVD. #500
City-St-Zip: MELBOURNE, FL 32901

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: SHANNON A LATHEM

RA

04/26/2012

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