

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020102

FILED
Feb 27, 2012
Secretary of State

Entity Name: THE O'ROURKE GROUP LLC

Current Principal Place of Business:

201 SOUTH MONROE STREET
SUITE 201
TALLAHASSEE, FL 32301

New Principal Place of Business:

2118 EAST RANDOLPH CIRCLE
TALLAHASSEE, FL 32301

Current Mailing Address:

201 SOUTH MONROE STREET
SUITE 201
TALLAHASSEE, FL 32301

New Mailing Address:

2118 EAST RANDOLPH CIRCLE
TALLAHASSEE, FL 32301

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'ROURKE, MEREDITH H
201 SOUTH MONROE ST
SUITE 201
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

O'ROURKE, MEREDITH H
2118 EAST RANDOLPH CIRCLE
TALLAHASSEE, FL 32301 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: MEREDITH OROURKE

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: O'ROURKE, MEREDITH
Address: 2118 EAST RANDOLPH CIRCLE
City-St-Zip: TALLAHASSEE, FL 32301

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: MEREDITH O'ROURKE

MGR

02/27/2012

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