

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044604

Entity Name: WOW 3D GROUP, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2963 GULF TO BAY BLVD
SUITE 267
CLEARWATER, FL 33759 US

New Principal Place of Business:

2220 SUTHERLAND AVE
C/O DOUG YOAKLEY
KNOXVILLE, TN 37919 US

Current Mailing Address:

2963 GULF TO BAY BLVD
SUITE 267
CLEARWATER, FL 33759 US

New Mailing Address:

2220 SUTHERLAND AVE
C/O DOUG YOAKLEY
KNOXVILLE, TN 37919 US

FEI Number: 26-1928555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOAKLEY, DOUGLAS A
2963 GULF TO BAY BLVD
SUITE 267
CLEARWATER, FL 33759 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: MCCURRY, STEVEN G
Address: 9732 TUNBRIDGE LAND
City-St-Zip: KNOXVILLE, TN 37922 US

Title: MGR
Name: MAY, CHAD
Address: 118 N. PETERS ROAD, SUITE 149
City-St-Zip: KNOXVILLE, TN 37922 US

Title: MGR
Name: YOAKLEY, DOUGLAS A
Address: 2963 GULF TO BAY BLVD, STE 267
City-St-Zip: CLEARWATER, FL 33759 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 Statutes.

SIGNATURE: DOUGLAS A. YOAKLEY

CFO

05/01/2012

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