

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046161

FILED
Apr 23, 2012
Secretary of State

Entity Name: THE GATHERING GROUP, LLC

Current Principal Place of Business:

3259 PROGRESS DRIVE
CENTRAL FLORIDA RESEARCH PARK
ORLANDO, FL 32826 US

New Principal Place of Business:

Current Mailing Address:

8501 ASTRONAUT BLVD., #5289
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 26-4814417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GATHERS, CRYSTAL
6500 FALCON WAY
UNIT F
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

GATHERS, CRYSTAL
8501 ASTRONAUT BLVD
#5289
CAPE CANAVERAL, FL 32920 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: GATHERS, CRYSTAL
Address: 8501 ASTRONAUT BLVD., #5289
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: MGR
Name: WHATLEY, WILBERT JR.
Address: 8501 ASTRONAUT BLVD., #5289
City-St-Zip: CAPE CANAVERAL, FL 32920 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: CRYSTAL GATHERS

MGRM

04/23/2012

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