2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049537

Entity Name: SEGWAY MANAGEMENT GROUP OF FLORIDA, LLC

Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8412 SOUTHWIND BAY CIRCLE 1001 S PROSPECT AVE FORT MYERS, FL 33908

CLEARWATER, 33 33756

Current Mailing Address: New Mailing Address:

8412 SOUTHWIND BAY CIRCLE 1001 S PROSPECT AVE FORT MYERS, FL 33908

CLEARWATER, 33 33756

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

TROIANO, JOSEPH A STACHEL, ERIC S 8412 SOUTHWIND BAY CIRCLE 1001 PROSPECT AVE

FORT MYERS, FL 33908 CLEARWATER, FL 33756 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: ERIC S. STACHEL 04/30/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

STACHEL, ERIC S Name: Address: 1001 S PROSPECT AVE City-St-Zip: CLEARWATER, FL 33756

Title: MGR

Name: ROGERS, SCOTT Address: 1001 S PROSPECT AVE City-St-Zip: CLEARWATER, FL 33756

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 Statues.

SIGNATURE: ERIC S, STACHEL **MGRM** 04/30/2012