

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049946

Entity Name: GROUP125 LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

4532 WEST KENNEDY BLVD., SUITE 114
TAMPA, FL 336092539

New Principal Place of Business:

Current Mailing Address:

4532 WEST KENNEDY BLVD., SUITE 114
TAMPA, FL 336092539

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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: MGR
Name: MORRIS, MARSHALL J
Address: 4532 W. KENNEDY BLVD., SUITE 114
City-St-Zip: TAMPA, FL 33609 US

Title: MGR
Name: EITLER, V. MICHAEL III
Address: 4532 W. KENNEDY BLVD., SUITE 114
City-St-Zip: TAMPA, FL 33609 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: MARSHALL J. MORRIS

MGR

01/10/2012

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