2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070091

Entity Name: SHEY GROUP, LLC

FILED Feb 20, 2012 Secretary of State

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

14407 SW 2ND PLACE SUITE F-1 NEWBERRY, FL 32669

Current Mailing Address: New Mailing Address:

14407 SW 2ND PLACE SUITE F-1 NEWBERRY, FL 32669

FEI Number: 45-2624137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHEY, LAURA
6110 NW 1ST PLACE STE A
6AINESVILLE, FL 32607 US
SHEY, LAURA
14407 SW 2ND PLACE, SUITE F-1
NEWBERRY, FL 32669 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: LAURA B. SHEY 02/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHEY ASSOCIATES, INC
Address: 14407 SW 2ND PLACE, SUITE F-1

City-St-Zip: NEWBERRY, FL 32669

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: LAURA B SHEY MGR 02/20/2012