

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090355

Entity Name: GROUNDHOG GROUP LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

13238 POLO CLUB RD APT 202
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13238 POLO CLUB RD APT 202
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 61-1658685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, LAUREL
13238 POLO CLUB RD APT 202
WELLINGTON, FL 33414 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: MCRM
Name: ALLEN, LAUREL B
Address: 13238 POLO CLUB ROAD APT. 202
City-St-Zip: WELLINGTON, FL 33414 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: LAUREL B. ALLEN

MCRM

02/08/2012

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