2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095365

Entity Name: THE S & M GROUP OF FLORIDA L.L.C.

FILED Apr 12, 2012 Secretary of State

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

2131 N. MERIDIAN RD

133

TALLAHASSEE, FL 32303 US

Current Mailing Address: New Mailing Address:

2131 N. MERIDIAN RD

133

TALLAHASSEE, FL 32303 US

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

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

MASSEY, JENNIFER D
909 THOROUGHBRED DRIVE
MASSEY, JENNIFER D
1105 ROSE ST.

ORANGE PARK, FL 32065 US LAKE HAMILTON, FL 33844 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: JENNIFER D MASSEY 04/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COLLINS, QUINTON D
Address: 1271 EAST ORANGE AVE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGRM

Name: MINCY, TRUMAN H

Address: 2131 N. MERDIAN ROAD #133 City-St-Zip: TALLAHASSEE, FL 32303 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 Statues.

SIGNATURE: TRUMAN H MINCY MGRM 04/12/2012