2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102655

Entity Name: THE FROGHAIR GROUP, LLC

FILED Apr 29, 2012 Secretary of State

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

17531 FAIRMEADOW DRIVE TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

17531 FAIRMEADOW DRIVE TAMPA, FL 33647

FEI Number: 43-4031207 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:

WOOD, GEOFF 17531 FAIRMEADOW DRIVE TAMPA, FL 33647 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 WOOD, GEOFF G

 Address:
 17531 FAIRMEADOW DR

 City-St-Zip:
 TAMPA, FL 33647 US

Title: MGR

Name: MCCARTHY, KEVIN

Address: 3301 EVENING BREEZE LOOP City-St-Zip: WESLEY CHAPEL, FL 33544

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: GEOFF WOOD MGR 04/29/2012