

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104562

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE CADENHEAD GROUP, LLC.

Current Principal Place of Business:

2748 HUGO LANE
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 87
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 45-3172304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADENHEAD, MICHAEL G
2748 HUGO LANE
CRESTVIEW, FL 32539 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: MGRM
Name: CADENHEAD, MICHAEL G
Address: PO BOX 87
City-St-Zip: CRESTVIEW, FL 32536

Title: MGRM
Name: CADENHEAD, LORI J
Address: PO BOX 87
City-St-Zip: CRESTVIEW, FL 32536

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: MICHAEL G CADENHEAD

MGRM

04/30/2012

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