

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104686

Entity Name: THE ROI GROUP LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

13690 US HIGHWAY 441
SUITE 300
THE VILLAGES, FL 32159

New Principal Place of Business:

13696 US HIGHWAY 441
SUITE 200
THE VILLAGES, FL 32159

Current Mailing Address:

13690 US HIGHWAY 441
SUITE 300
THE VILLAGES, FL 32159

New Mailing Address:

13696 US HIGHWAY 441
SUITE 200
THE VILLAGES, FL 32159

FEI Number: 45-3259699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, ANGIE
13690 US HIGHWAY 441
SUITE 300
THE VILLAGES, FL 32159 US

Name and Address of New Registered Agent:

BLAIR, ANGIE
13696 US HIGHWAY 441
SUITE 200
THE VILLAGES, FL 32159 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:

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BLAIR, ANGIE
Address: 13696 US HIGHWAY 441 SUITE 200
City-St-Zip: THE VILLAGES, FL 32159

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: ANGIE BLAIR

PRES

03/27/2012

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