2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111327

Entity Name: MEGA GAINESVILLE GROUP, LLC

FILED Apr 27, 2012 Secretary of State

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

3210 SW 40TH BLVD SUITE A1

GAINESVILLE, FL 32608 US

Current Mailing Address: New Mailing Address:

11425 N DALE MABRY HWY TAMPA, FL 33618 US

FEI Number: 36-4711750 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:

KELLY, GAIL B 11425 N. DALE MABRY HWY TAMPA, FL 33618 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:

Title: MGRM

Name: MEGA TAMPA GROUP, LLC Address: 11425 N DALE MABRY HWY City-St-Zip: TAMPA, FL 33618 US

Title: F

Name: BERRY, MARK A
Address: 4808 CENTERBROOK CT
City-St-Zip: TAMPA, FL 33618

Title: CFO

Name: KELLY, GAIL B Address: 4023 MCLANE DR City-St-Zip: TAMPA, FL 33610

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: GAIL B. KELLY MGRM 04/27/2012