

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123759

FILED
Feb 08, 2012
Secretary of State

Entity Name: SACK GROUP LLC

Current Principal Place of Business:

701 SPOTTIS WOODE LANE
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

701 SPOTTIC WOODE LANE
CLEARWATER, FL 33756

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, PATRICK
701 SPOTTIS WOODE LANE
CLEARWATER, FL FL 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: HOWELL, HOWARD L
Address: 701 SPOTTIS WOODE LANE
City-St-Zip: CLEARWATER, FL 33756

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: HOWARD HOWELL

MGR

02/08/2012

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