

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125519

Entity Name: TRI HAWK GROUP LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

5566 BROADCAST COURT
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

5566 BROADCAST COURT
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 45-4210181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, BRADFORD W
5566 BROADCAST COURT
SARASOTA, FL 34240 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: 321 SWIPE LLC
Address: 5572 BROADCAST COURT
City-St-Zip: SARASOTA, FL 34240 US

Title: MGRM
Name: LEJ. LLC
Address: 55 MERIDIAN PARKWAY, SUITE 111
City-St-Zip: MARTINSBURG, WV 25404 US

Title: MGRM
Name: APEX INSURANCE RESOURCES, LLC
Address: 445 WILD OAK CIRCLE
City-St-Zip: LONGWOOD, FL 32779 US

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: 321 SWIPE LLC

MGRM

02/08/2012

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