

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130656

Entity Name: REST GROUP, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

4236 GULF SHORE BLVD NORTH
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4236 GULF SHORE BLVD NORTH
NAPLES, FL 34104

New Mailing Address:

FEI Number: 38-3857292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLPE, MICHAEL J
ROBINS, KAPLAN, MILLER & CIRESI, L.L.P.
711 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

SINZIERI, ALYSE
4236 GULF SHORE BLVD N
NAPLES, FL 34103 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: ALYSE SINZIERI

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SINZIERI, SALVATORE F
Address: 4236 GULF SHORE BLVD NORTH
City-St-Zip: NAPLES, FL 34104

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: SALVATORE SINZIERI

MGMR

01/11/2012

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