

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133668

FILED
Apr 27, 2012
Secretary of State

Entity Name: PASS GROUP, LLC

Current Principal Place of Business:

2352 SE 16 TERRACE
HOMESTEAD, FL 33035 US

New Principal Place of Business:

Current Mailing Address:

2352 SE 16 TERRACE
HOMESTEAD, FL 33035 US

New Mailing Address:

FEI Number: 45-3908366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHENTHAL, PHILIP J
2352 SE 15 TERRACE
HOMESTEAD, FL 33035 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: PIPPIN, LARRY L
Address: 2352 SE 15 TERRACE
City-St-Zip: HOMESTEAD, FL 33035 US

Title: MGRM
Name: REICHENTHAL, PHILIP J
Address: 2352 SE 15 TERRACE
City-St-Zip: HOMESTEAD, FL 33035 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: PHILIP J. REICHENTHAL

MGRM

04/27/2012

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