2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001497

Entity Name: THE JADE GROUP, L.C.

FILED Apr 11, 2011 Secretary of State

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

830 ISLAND WAY CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

830 ISLAND WAY CLEARWATER, FL 33767

FEI Number: 59-3527744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SLAUGHTER, DAVID B
830 ISLAND WAY
CLEARWATER, FL 33767 US
WARD, R. CARLTON
1253 PARK STREET
CLEARWATER, FL 33756 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: R. CARLTON WARD 04/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SLAUGHTER, DAVID B
Address: 830 ISLAND WAY

City-St-Zip: CLEARWATER, FL 33767 US

Title: MGR

Name: SLAUGHTER, BENNETTA
Address: 830 ISLAND WAY
City-St-Zip: CLEARWATER, FL 33767

Title: MGR

Name: CLOUDEN, PATRICK Address: 111 MANATEE ROAD City-St-Zip: BELLEAIR, FL 33756

Title: MGR

Name: CLOUDEN, LAURA Address: 111MANATEE ROAD City-St-Zip: BELLEAIR, 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 Statues.

SIGNATURE: DAVID B. SLAUGHTER MGRM 04/11/2011