

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068764

Entity Name: THE TOLLY GROUP, LLC

Current Principal Place of Business:

6401 CONGRESS AVE.
SUITE 120
BOCA RATON, FL 33487

Current Mailing Address:

6401 CONGRESS AVE.
SUITE 120
BOCA RATON, FL 33487 US

FEI Number: 26-3555417

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOLLY, PAULA
4939 NW 23RD CT.
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name TOLLY, PAULA
Address 6401 CONGRESS AVE.
City-State-Zip: BOCA RATON FL 33487

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAULA TOLLY

CFO

07/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date