

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 10, 2012
Secretary of State**

DOCUMENT# L10000090968

Entity Name: 36 ELEPHANTS LLC

Current Principal Place of Business:

1728 BARCELONA WAY
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 936
WINTER PARK, FL 32790 US

New Mailing Address:

FEI Number: 27-3361685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATEER & HARBERT, P.A.
225 EAST ROBINSON STREET
TWO LANDMARK CENTER, SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

OMBRES, ALEXANDER J
MATEER & HARBERT, P.A.
225 EAST ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 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: ALEXANDER J. OMBRES 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALLEN, F. ASHLEY
Address: 1728 BARCELONA WAY
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: WEGNER, BRADLEY
Address: 1728 BARCELONA WAY
City-St-Zip: WINTER PARK, FL 32789

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: F. ASHLEY ALLEN MGR 04/10/2012

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