

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 02, 2012
Secretary of State**

DOCUMENT# L11000002710

Entity Name: BRICKS & MORTAR HOLDINGS, LLC

Current Principal Place of Business:

7948 BAYMEADOWS WAY,
SUITE 310
JACKSONVILLE,, FL 32256

New Principal Place of Business:

Current Mailing Address:

7948 BAYMEADOWS WAY,
SUITE 310
JACKSONVILLE,, FL 32256

New Mailing Address:

FEI Number: 45-3755638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURLAND, RANDY
7948 BAYMEADOWS WAY
SUITE300
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MCCANN, BRENDA ESQ.
7948 BAYMEADOWS WAY
SUITE300
JACKSONVILLE, FL 32256 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: /BRENDA S. MCCANN/ 05/02/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARLTON, CHERYLE
Address: 7948 BAYMEADOWS WAY, SUITE 310
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGR
Name: BOWES, DOUGLAS
Address: 7948 BAYMEADOWS WAY, SUITE 310
City-St-Zip: JACKSONVILLE, FL 32256 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: /CHERYLE CARLTON/ MGR 05/02/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date