

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 11, 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:

7960 BAYMEADOWS WAY
SUITE 102
JACKSONVILLE,, FL 32256

Current Mailing Address:

7948 BAYMEADOWS WAY,
SUITE 310
JACKSONVILLE,, FL 32256

New Mailing Address:

7960 BAYMEADOWS WAY,
SUITE 102
JACKSONVILLE,, FL 32256

FEI Number: 45-3755638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCANN, BRENDA ESQ.
7948 BAYMEADOWS WAY
SUITE300
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MCCANN, BRENDA ESQ.
7960 BAYMEADOWS WAY
SUITE 2000
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 MCCANN, ESQ.

07/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHERYLE A CARLTON LIVING TRUST
Address: 7960 BAYMEADOWS WAY, SUITE 103
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 A CARLTON

MGRM

07/11/2012

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