2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025611

Entity Name: TERRENCE N. TULLGREN, LLC

FILED Mar 26, 2012 Secretary of State

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

7933 WEST DRIVE SUITE 818

NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address: New Mailing Address:

7933 WEST DRIVE SUITE 818

NORTH BAY VILLAGE, FL 33141 US

FEI Number: 27-5213163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TULLGREN, TERRENCE N 7933 WEST DRIVE SUITE 818 NORTH BAY VILLAGE, FL 33141 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TULLGREN, TERRENCE N

 Address:
 7933 WEST DRIVE SUITE 818

 City-St-Zip:
 NORTH BAY VILLAGE, FL 33141 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 Statues.

SIGNATURE: TERRENCE N. TULLGREN PRES 03/26/2012