2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112022

Entity Name: CALVIN H. MARCUS, JR., LLC

FILED Mar 08, 2012 Secretary of State

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

735 FAIRLAWN CT

MARCO ISLAND, FL 341453850 US

Current Mailing Address: New Mailing Address:

735 FAIRLAWN CT

MARCO ISLAND, FL 341453850 US

FEI Number: 45-4588808 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:

MARCUS, CALVINA H JR
735 FAIRLAWN CT

MARCUS, CALVIN H JR
735 FAIRLAWN CT

MARCO ISLAND, FL 341453850 US MARCO ISLAND, FL 341453850 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: CALVIN H. MARCUS JR. 03/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARCUS, CALVIN H JR Address: 735 FAIRLAWN CT

City-St-Zip: MARCO ISLAND, FL 341453850 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: CALVIN H. MARCUS JR. MGRM 03/08/2012