2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2010
Secretary of State

DOCUMENT# L08000003600

Entity Name: 12 FATHOM, L.L.C.

Current Principal Place of Business:

102 COMMERCE WAY
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

102 COMMERCE WAY
SANFORD, FL 32771

New Mailing Address:

FEI Number: 45-0585743 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAYHI, CRAIG M
102 COMMERCE WAY
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

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: MGR
Name: BAYHI, CRAIG M II
Address: 224 CAPRI COVE PLAEC
City-St-Zip: SANFORD, FL 32771

Title: MGRM
Name: BAYHI, CRAIG M
Address: 224 CAPRI COVE PLAEC
City-St-Zip: SANFORD, FL 32771

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: CRAIG M. BAYHI MGRM 04/26/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date