2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031332

Entity Name: LORI ELLEN WARD, P.L.

FILED Apr 03, 2012 Secretary of State

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

12273 EMERALD COAST PARKWAY 11490 EMERALD COAST PARKWAY

SUITE 107 SUITE 201E

MIRAMAR BEACH, FL 32550 US MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

12273 EMERALD COAST PARKWAY 11490 EMERALD COAST PARKWAY

SUITE 107 SUITE 201E

MIRAMAR BEACH, FL 32550 US MIRAMAR BEACH, FL 32550 US

FEI Number: 26-2270178 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:

WARD, LORI E
12273 EMERALD COAST PARKWAY
SUITE 107

WARD, LORI E
11490 EMERALD COAST PARKWAY
SUITE 201E

MIRAMAR BEACH, FL 32550 US MIRAMAR BEACH, FL 32550 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: LORI ELLEN WARD 04/03/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: WARD, LORI E

Address: 11490 EMERALD COAST PARKWAY, SUITE 201E

City-St-Zip: MIRAMAR BEACH, FL 32550 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: LORI ELLEN WARD MGRM 04/03/2012