2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003895

Entity Name: FARRIOR VENTURES, L.L.C.

FILED Jan 08, 2012 Secretary of State

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

3112 ANGELES ST. 2607 W. SUNSET DR. TAMPA, FL 33629 US TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

3112 ANGELES ST. 2607 W. SUNSET DR. TAMPA, FL 33629 US TAMPA, FL 33629 US

FEI Number: 59-3711463 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:

HUGH FARRIOR
5415 MARINER ST.
SUITE 200
TAMPA, FL 33609 US
GARDNER, MERRITT A HUGH FA
5415 MARINER ST.
SUITE 200
TAMPA, FL 33609 US
GARDNER, MERRITT A HUGH FA
5415 MARINER ST.
SUITE 200
TAMPA, FL 33609 US

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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: HUGH FARRIOR 01/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FARRIOR, MARY LEE N Address: 3112 ANGELES ST. City-St-Zip: TAMPA, FL 33629 US

Title: MGR

Name: FARRIOR, HUGH H HUGH FA Address: 2607 W SUNSET DR City-St-Zip: TAMPA, FL 33629

Title: MGR

Name: FARRIOR, HUGH H HUGH FA Address: 2607 W. SUNSET DR. City-St-Zip: TAMPA, FL 33629

Title: MGR

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Title: MGR

Name: FARRIOR, HUGH H HUGH FA Address: 2607 W. SUNSET DR. City-St-Zip: TAMPA, FL 33629

Title: MGR

Name: FARRIOR, HUGH H HUGH FA Address: 2607 W. SUNSET DR. City-St-Zip: TAMPA, FL 33629

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: HUGH FARRIOR MGR 01/08/2012