2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010260

Entity Name: AYLSTOCK, WITKIN, KREIS & OVERHOLTZ, P.L.C.

FILED Jan 04, 2011 Secretary of State

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

55 BAYBRIDGE DRIVE 17 EAST MAIN STREET

GULF BREEZE, FL 32561 US PENSACOLA, FL 32502 US

Current Mailing Address: New Mailing Address:

55 BAYBRIDGE DRIVE 17 EAST MAIN STREET GULF BREEZE, FL 32561 US PENSACOLA, FL 32502 US

FEI Number: 59-3727946 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:

WITKIN, JUSTIN G ESQ. 17 E. MAIN STREET, STE. 200 PENSACOLA, FL 32502 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:
 AYLSTOCK, BRYAN F

 Address:
 17 EAST MAIN STREET

 City-St-Zip:
 PENSACOLA, FL 32502 US

Title: MGRM

 Name:
 WITKIN, JUSTIN G

 Address:
 17 EAST MAIN SREET

 City-St-Zip:
 PENSACOLA, FL 32502 US

Title: MGRM

 Name:
 KREIS, DOUGLASS A

 Address:
 17 EAST MAIN STREET

 City-St-Zip:
 PENSACOLA, FL 32502 US

Title: MGRM

 Name:
 OVERHOLTZ, NEIL D

 Address:
 17 EAST MAIN STREET

 City-St-Zip:
 PENSACOLA, FL 32502 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: JUSTIN WITKIN MGRM 01/04/2011