2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004303

Entity Name: A. GIROUARD, LLC

FILED Apr 10, 2012 Secretary of State

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

6050 ST JOHNS AVENUE SUITE A PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

6050 ST JOHNS AVENUE SUITE A PALATKA, FL 32177

FEI Number: 02-0552646 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:

GIROUARD, ALLAIN 6050 ST JOHNS AVENUE SUITE A PALATKA, FL 32177 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: PST

Name: GIROUARD, ALLAIN

Address: 6050 ST JOHNS AVENUE, SUITE A

City-St-Zip: PALATKA, FL 32177

Title: MGR

Name: GIROUARD, ALLAIN

Address: 6050 ST JOHNS AVENUE.SUITE A

City-St-Zip: PALATKA, FL 32177

Title: LF

Name: FIRST SOUTHERN BANK
Address: 900 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

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: AGIROUARD MGR 04/10/2012