2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021023

Entity Name: CANNON OFFICES, L.L.C.

FILED Mar 15, 2012 Secretary of State

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

6710 PROFESSIONAL PARKWAY, WEST SUITE 100 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

6710 PROFESSIONAL PARKWAY, WEST SUITE 100 SARASOTA, FL 34240

FEI Number: 65-0773295 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:

CHAPNICK, BRUCE P ESQ. 2033 MAIN STREET SUITE 600 SARASOTA, FL 34237 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: JOHN CANNON HOMES, INC.

Address: 6710 PROFESSIONAL PKWY, WEST, SUITE 100

City-St-Zip: SARASOTA, FL 34240

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: JOHN CANNON HOMES, INC. MGRM 03/15/2012