2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001376

Entity Name: THE CIRRUS PROJECT, LLC

FILED Jan 06, 2012 Secretary of State

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

35835 LANA DR 110 WARWICK HILLS DR DADE CITY, FL 33523 NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

35835 LANA DR 110 WARWICK HILLS DR DADE CITY, FL 33523 NAPLES, FL 34113

FEI Number: 82-0581989 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:

BALLANTYNE, SCOT B
35835 LANA DR
DADE CITY, FL 33523 US
BALLANTYNE, SCOT B
110 WARWICK HILLS DR
NAPLES, FL 34113 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: 01/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BALLANTYNE, SCOT B Address: 110 WARWICK HILLS DR City-St-Zip: NAPLES, FL 34113

Title: MGRM

Name: BALLANTYNE, SUSAN
Address: 110 WARWICK HILLS DR
City-St-Zip: NAPLES, FL 34113

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: SCOT BALLANTYNE MGR 01/06/2012