2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057384

Entity Name: MEDALLE FAMILY, LLC

FILED Apr 30, 2012 Secretary of State

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

2822 CHATSWORTH LANE LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

C/O 1110 HUSS ROAD WAUCHULA, FL 33873

FEI Number: 20-2737682 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:

MEDALLE, GREGORIO N. 2822 CHATWORTH LANE LAKELAND, FL 33813 U

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: MGR

Name: MEDALLE, GREGORIO N Address: 2822 CHATSWORTH LN City-St-Zip: LAKELAND, FL 33813 US

Title: MGR

Name: MEDALLE, OFELIA
Address: 2822 CHATSWORTH LN
City-St-Zip: LAKELAND, FL 33813 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: GREGORIO N MEDALLE MGR 04/30/2012