2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 07, 2012
Secretary of State

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Entity Name: O'GORMAN BROTHERS, LLC

Current Principal Place of Business:

101 LIBERTY CENTER DR.
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

7660 PHILIPS HWY
SUITE 3
JACKSONVILLE, FL 32256 US

Current Mailing Address:

996 STATE ROUTE 33
FREEHOLD, NJ 07728 US

New Mailing Address:

FEI Number: 20-1055223 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: O'GORMAN, KEVIN
Address: 8 MANEE PLACE
City-St-Zip: HOLMDEL, NJ 07733 US

Title: MGRM
Name: O'GORMAN, ANGELA
Address: 8 MANEE PLACE
City-St-Zip: HOLMDEL, NJ 07733 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: KEVIN O'GORMAN MEM 02/07/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date