2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032566

Entity Name: COSNER HOLDING, LLC

FILED Mar 30, 2012 Secretary of State

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

1512 GRANVILLE DRIVE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1512 GRANVILLE DRIVE WINTER PARK, FL 32789

FEI Number: 20-1044401 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:

BEGGS & LANE, RLLP
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 US
HIGHTOWER, DAVID E
119 NORTH PALAFOX STREET
PENSACOLA, FL 32502 US
PENSACOLA, FL 32502 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: DAVID E. HIGHTOWER 03/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COSNER, MICHAEL C Address: 401 E INTENDENCIA ST City-St-Zip: PENSACOLA, FL 32502

Title: MGR

 Name:
 COSNER, JEANNE B

 Address:
 1512 GRANVILLE DR.

 City-St-Zip:
 WINTER PARK, FL 32789

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: MICHAEL C. COSNER MGR 03/30/2012