2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093249

Entity Name: BILLINGS, MORGAN & BOATWRIGHT, LLC

FILED Jan 26, 2012 Secretary of State

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

399 CAROLINA AVE STE. 100

WINTER PARK, FL 32765

Current Mailing Address: New Mailing Address:

399 CAROLINA AVE STE. 100 WINTER PARK, FL 32765

FEI Number: 20-2054783 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:

MORGAN, MARY ANN 399 CAROLINA AVE STE 100 WINTER PARK, FL 32765 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: F

Name: MORGAN, MARY A

Address: 399 CAROLINA AVE - STE 100 City-St-Zip: WINTER PARK, FL 32765

Title: P

 Name:
 BOATWRIGHT, JOSEPH E

 Address:
 399 CAROLINA AVE - STE 100

 City-St-Zip:
 WINTER PARK, FL 32765

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: JOSEPH E. BOATWRIGHT P 01/26/2012