2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093990

Entity Name: LAUGHLIN'S INVESTMENT GROUP, LLC

FILED Sep 20, 2012 Secretary of State

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

2101 47TH STREET SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

2101 47TH STREET 7954 TRANSIT RD.

SARASOTA, FL 34234 144 WILLIAMSVILLE, NY 14221

FEI Number: 20-2172748 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:

LAUGHLIN, PETER G MOKSNOS, SHAWN G 2101 47TH ST 150 VENETIAN WAY

SARASOTA, FL 342343149 US 105 MERRITT ISLAND, FL 32953 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: SHAWN MOKSNOS 09/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BECHAKAS, GEORGE T Address: 7954 TRANSIT RD. #144 City-St-Zip: WILLIAMSVILLE, NY 14221

Title: MGRM

 Name:
 O'NEILL, PATRICK

 Address:
 7954 TRANSIT RD. #144

 City-St-Zip:
 WILLIAMSVILLE, NY 14221

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: GEORGE T. BECHAKAS MGRM 09/20/2012