2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001269

Entity Name: ALMERIA INVESTMENTS, LLC

FILED Apr 30, 2012 Secretary of State

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

453 OCEAN FORREST DR 3791 A1A SOUTH, SUITE B SAINT AUGUSTINE, FL 32080 SAINT AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

453 OCEAN FORREST DR 3791 A1A SOUTH, SUITE B SAINT AUGUSTINE, FL 32080 SAINT AUGUSTINE, FL 32080

FEI Number: 14-0620610 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:

LANG, DANIEL S
77 ALMERIA STREET
ST. AUGUSTINE, FL 32084 US
HALL, CHARLES E
3791 A1A SOUTH, SUITE B
ST. AUGUSTINE, FL 32080 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: CHARLES E HALL 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LANG, DANIEL S

Address: 453 OCEAN FORREST DR City-St-Zip: SAINT AUGUSTINE, FL 32080

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: DANIEL S LANG MGR 04/30/2012