2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018113

Entity Name: 4496 LUKE AVENUE, L.L.C.

FILED Apr 19, 2012 Secretary of State

Date

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

4475 LEGENDARY DRIVE DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4475 LEGENDARY DRIVE DESTIN, FL 32541

FEI Number: 20-2387973 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:

MATTHEWS, DANA C ESQ. MATTHEWS JONES & HAWKINS, LLP 4475 LEGENDARY DRIVE DESTIN, FL 32541 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DCM MANAGEMENT CORPORATION

Address: 4475 LEGENDARY DRIVE City-St-Zip: DESTIN, FL 32541

Title: MGR

Name: BRANDON, GARY
Address: P.O. BOX 21

City-St-Zip: SPRINGDALE, AR 72765

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: DCM MANAGEMENT CORPORATION MGR 04/19/2012