2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036186

Entity Name: VESTED MOTORS XII, LLC

FILED Mar 21, 2012 Secretary of State

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

2371 S. TAMIAMI TRAIL VENICE, FL 34293

Current Mailing Address: New Mailing Address:

15802 AMBERLY DR TAMPA, FL 33647

FEI Number: 20-2673907 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:

JONES FOSTER JOHNSTON & STUBBS, PA 505 S FLAGLER DR, STE 1100 WEST PALM BEACH, FL 33401 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: MGRM

 Name:
 ZIELENBACH, JOHN T

 Address:
 15802 AMBERLY DRIVE

 City-St-Zip:
 TAMPA, FL 336471082 US

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: JOHN T ZIELENBACH MGRM 03/21/2012