2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042244

Entity Name: YBOR SETTINGS, LLC

FILED Apr 26, 2012 Secretary of State

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

2002 5TH AVENUE TAMPA, FL 33605 US

Current Mailing Address: New Mailing Address:

27116 BIG SUR DRIVE 2002 5TH AVENUE WESLEY CHAPEL, FL 33544 US TAMPA, FL 33605 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYONS, GARY W ESQ. 311 SOUTH MISSOURI AVE. CLEARWATER, FL 33756 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: MGR

Name: GOLDEN, CORINNE S Address: 5027 STANZA LANE

City-St-Zip: WESLEY CHAPEL, FL 33543 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: CORINNE GOLDEN MGR 04/26/2012