2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075774

Entity Name: MEROS, SMITH, OLNEY & LAZZARA, LLC

FILED Jul 23, 2012 Secretary of State

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

757 ARLINGTON AVE

ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

757 ARLINGTON AVE.

ST. PETERSBURG, FL 33701 US

FEI Number: 20-3911599 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:

SMITH, WALTER E 757 ARLINGTON AVENUE NORTH SAINT PETERSBURG, FL 33701 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: MEROS, PETER N

Address: 2300 EAST BAY ISLE DRIVE SE City-St-Zip: SAINT PETERSBURG, FL 33705 US

Title: MGR

Name: SMITH, WALTER E Address: 10216 TARPON DRIVE

City-St-Zip: SAINT PETERSBURG, FL 33706 US

Title: MGR

Name: OLNEY, GREGORY L III
Address: 14479 SANDPIPER CIRCLE
City-St-Zip: CLEARWATER, FL 33762 US

Title: MGR

Name: LAZZARA, BELINDA B Address: 1033 14TH ST. N.

City-St-Zip: SAINT PETERSBURG, FL 33704

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: PETER N MEROS PRES 07/23/2012