2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077336

Entity Name: SLY REDDY LLC

FILED Apr 27, 2012 Secretary of State

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

150 SOUTHPARK BLVD. SUITE 104

ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

150 SOUTHPARK BLVD. SUITE 104 ST. AUGUSTINE, FL 32086

FEI Number: 35-2259349 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:

THOMPSON, WILLIAM L PA 1590 ISLAND LANE SUITE 26 ORANGE PARK, FL 32003 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:

Γitle: CEO

Name: HASELTINE, KAREN L

Address: 150 SOUTHPARK BLVD. SUITE 104 City-St-Zip: ST. AUGUSTINE, FL 32086

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: KAREN L. HASELTINE CEO 04/27/2012