2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096137

Entity Name: CONRAD-FLORIDA, LLC.

FILED Jan 19, 2012 Secretary of State

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

1014-B OHIO AVE 1346 STONEHENGE WAY PALM HARBOR, FL 34683 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

1014-B OHIO AVE 1346 STONEHENGE WAY PALM HARBOR, FL 34683 PALM HARBOR, FL 34683

FEI Number: 56-2537348 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:

CORMIER, KATHY
1014-B OHIO AVE
PALM HARBOR, FL 34683 US

CORMIER, KATHY
1346 STONEHENGE WAY
PALM HARBOR, FL 34683 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: KATHY CORMIER 01/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RICHENBACHER, KEITH Address: 476 W VERMONT AVE City-St-Zip: ESCONIDO, CA 92025

Title: MGRM

Name: CORMIER, KATHY
Address: 1346 STONEHENGE WAY
City-St-Zip: PALM HARBOR, FL 34683

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: KATHLEEN A CORMIER MGRM 01/19/2012