2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008730

Entity Name: 846 FIFTH AVENUE, LLC

US

US

FILED Mar 07, 2012 Secretary of State

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

699 E. FIFTH AVENUE MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

699 E. FIFTH AVENUE MOUNT DORA, FL 32757

FEI Number: 20-4177122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MIDDLETON, HARLOW C
28334 CHURCHILL SMITH LANE
MOUNT DORA, FL 32757 US
MIDDLETON, HARLOW C
699 E. 5TH AVENUE
MOUNT DORA, FL 32757 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: HARLOW C. MIDDLETON 03/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BAKER, LARRY D
Address: 699 E. FIFTH AVENUE
City-St-Zip: MOUNT DORA, FL 32757

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: HARLOW C. MIDDLETON RA 03/07/2012