2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071799

Entity Name: 3001 ALBATROSS, L.L.C.

FILED Apr 13, 2012 Secretary of State

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

3001 ALBATROSS ROAD DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

12 DUCLAIR CT 193 COURTS LANE

LITTLE ROCK, AR 33444 US LITTLE ROCK, AR 33444 US

FEI Number: 20-5201564 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:

TALCOTT, LELAND
601 SOUTH FEDERAL HIGHWAY
150
BOCA RATON, FL 33432 US

TALCOTT, LELAND
601 SOUTH FEDERAL HIGHWAY
100B
BOCA RATON, FL 33432 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: LELAND TALCOTT 04/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 RICHARD, CHAD T

 Address:
 193 COURTS LANE

 City-St-Zip:
 LITTLE ROCK, AR 72223 US

Title: MGR

Name: RICHARD, CARRIE L Address: 193 COURTS LANE

City-St-Zip: LITTLE ROCK, AR 72223 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: CHAD T RICHARD MGR 04/13/2012