2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072260

Entity Name: JOHN M. HEARIN LLC

FILED Jan 04, 2012 Secretary of State

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

285 N. 2ND STREET COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

285 N. 2ND STREET COCOA BEACH, FL 32931

FEI Number: 74-3184071 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:

HEARIN, JOHN M

1041 BALI ROAD

285 N. 2ND STREET

COCOA BEACH, FL 32931 US COCOA BEACH, FL 32931 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: 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HEARIN, JOHN M

 Address:
 285 N. 2ND STREET

 City-St-Zip:
 COCOA BEACH, FL 32931

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: JOHN HEARIN MGR 01/04/2012