2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111254

Entity Name: O BROTHERS OF FLORIDA, LLC

FILED Feb 22, 2012 Secretary of State

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

7695 HARBOUR WALK CUMMING, GA 30041

Current Mailing Address: New Mailing Address:

7695 HARBOUR WALK CUMMING, GA 30041

FEI Number: 20-8062554 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:

HIPSH, WHITNEY 283 NORTH EGLIN PARKWAY, SUITE A SHALIMAR, FL 32579 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:

Title: MGR

Name: OTWELL, JAMES A Address: 7695 HARBOUR WALK City-St-Zip: CUMMING, GA 30041

Title: MGRM

Name: OTWELL, JOHN W Address: 7695 HARBOUR WALK City-St-Zip: CUMMING, GA 30041

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: JAMES A OTWELL MGR 02/22/2012