2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120254

Entity Name: ADMIRALTY ADMINISTRATIVE SERVICES, LLC

FILED Apr 24, 2012 Secretary of State

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

1415 PANTHER LANE STE 204 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

1415 PANTHER LANE STE 204 NAPLES, FL 34109

FEI Number: 20-8063629 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:

AUTERA, MICHAEL E 1415 PANTHER LANE STE 204 NAPLES, FL 34109 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:

Γitle: MGR

Name: AUTERA, MICHAEL E

Address: 1415 PANTHER LANE STE 204

City-St-Zip: NAPLES, FL 34109

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: MICHAEL E. AUTERA MGR. 04/24/2012