2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004040

Entity Name: CARY AND ASSOCIATES, LLC

FILED Feb 08, 2012 Secretary of State

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

100 MONTANA AVENUE LYNN HAVEN, FL 32444

Current Mailing Address: New Mailing Address:

100 MONTANA AVENUE LYNN HAVEN, FL 32444

FEI Number: 20-8215655 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:

CARY, JAMES L 100 MONTANA AVENUE LYNN HAVEN, FL 32444 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:
 CARY, JAMES L

 Address:
 100 MONTANA AVENUE

 City-St-Zip:
 LYNN HAVEN, FL 32444 US

Title: MGRM Name: CARY, ROY M

Address: 3774 SPECULA WING DR

City-St-Zip: NORTH LAS VEGAS, NV 89084 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: JAMES L CARY MGR 02/08/2012