2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011380

Entity Name: BOTFLY INVESTMENTS, LLC

FILED Feb 13, 2012 Secretary of State

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

221 DELTA COURT #2 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

221 DELTA COURT #2 TALLAHASSEE, FL 32303

FEI Number: 20-8348931 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:

LAMB, WILLIAM C JR. 221 DELTA COURT #2 TALLAHASSEE, FL 32303

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:

US

Title: MGRM

 Name:
 LAMB, WILLIAM C JR.

 Address:
 221 DELTA COURT #2

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: MGRM

 Name:
 O'LEARY, RICHARD M

 Address:
 221 DELTA COURT #2

 City-St-Zip:
 TALLAHASSEE, FL 32303

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: RICHARD M. O'LEARY MGRM 02/13/2012