2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042852

Entity Name: STOUMBOS HOLDINGS, LLC

FILED Apr 30, 2012 Secretary of State

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

529 NORTH MAGNOLIA AVENUE ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

529 NORTH MAGNOLIA AVENUE ORLANDO, FL 32801

FEI Number: 20-8948341 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:

LOWMAN, JR., WILLIAM R ESQ. SHUFFIELD, LOWMAN & WILSON, P.A. 1000 LEGION PLACE, SUITE 1700 ORLANDO, FL 32801 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: STOUMBOS, ZACHARY E
Address: 529 NORTH MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801

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: ZACHARY E STOUMBOS MM 04/30/2012