2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070449

Entity Name: PROCTOR HOLDINGS OF VERO, LLC

FILED Jan 11, 2012 Secretary of State

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

2050 US HWY 1 SUITE 200 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

2050 US HWY 1 SUITE 200 VERO BEACH, FL 32960

FEI Number: 26-0504295 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:

BOYLE, J. VINCENT 700 20TH STREET VERO BEACH, FL 32960 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: PROCTOR, DONALD C Address: 218 RUDDER ROAD City-St-Zip: VERO BEACH, FL 32963

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: DONALD PROCTOR MGR 01/11/2012