2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086255

Entity Name: MORALES INVESTMENTS, LLC

FILED Apr 26, 2012 Secretary of State

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

11510 TAMIAMI TRAIL EAST, NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

3333 RENAISSANCE BLVD
209
204
BONITA SPRINGS, FL 34134
3333 RENAISSANCE BLVD
204
BONITA SPRINGS, FL 34134
BONITA SPRINGS, FL 34134

FEI Number: 26-2783083 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:

RODRIGUEZ, FRANK
3333 RENAISSANCE BOULEVARD
SUITE 209
BONITA SPRINGS, FL 34134 US

RODRIGUEZ, FRANK
3333 RENAISSANCE BOULEVARD
SUITE 204
BONITA SPRINGS, FL 34134 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: FRANK RODRIGUEZ 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MORALES, DELFINO M Address: 11510 TAMIAMI TRAIL EAST City-St-Zip: NAPLES, FL 34113

Title: MGRM

Name: MARIA C. MONTES, AKA MARIA C MORALES

Address: 11510 TAMIAMI TRAIL EAST

City-St-Zip: NAPLES, FL 34113

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: DELFINO MORALES MGRM 04/26/2012