2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041181

Entity Name: SMALLCAPWATCH HOLDINGS, LLC

FILED Apr 09, 2012 Secretary of State

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

4218 W. LINEBAUGH AVE.

TAMPA, FL 33624

20711 STERLINGTON DRIVE
LAND O' LAKES, FL 34638 US

Current Mailing Address: New Mailing Address:

4218 W. LINEBAUGH AVE.

TAMPA, FL 33624

20711 STERLINGTON DRIVE
LAND O' LAKES, FL 34638 US

FEI Number: 26-2930468 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:

BUSH ROSS REGISTERED AGENT SERVICES, LLC 1801 NORTH HIGHLAND AVE. TAMP, FL 33602 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: PRES

Name: CLARKE, JOHN

Address: 20711 STERLINGTON DRIVE City-St-Zip: LAND O' LAKES, FL 34638 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: JOHN CLARKE PRES 04/09/2012