2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042948

Entity Name: ARCARO HOLDINGS I, LLC

FILED Apr 09, 2012 Secretary of State

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

300 STATE STREET EAST 3535 DIAMOND FALLS CIRCLE SUITE #222 LAND O LAKES, FL 34638

OLDSMAR, FL 33677

Current Mailing Address: New Mailing Address:

300 STATE STREET EAST 3535 DIAMOND FALLS CIRCLE SUITE #222 LAND O LAKES, FL 34638 OLDSMAR, FL 33677

FEI Number: 32-0020269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYONS, GARY W ESQ. 311 SOUTH MISSOURI AVENUE CLEARWATER, FL 33756 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: ARCARO, ANTHONY M SR Address: 3535 DIAMOND FALLS CIRCLS City-St-Zip: LAND O LAKES, FL 33638

Title: VP

 Name:
 ARCARO, ANTHONY M JR

 Address:
 300 STATE STREET EAST #222

 City-St-Zip:
 OLDSMAR, FL 34677

Title: VP

Name: ARCARO, JOHN D

Address: 300 STATE STREET EAST #222

City-St-Zip: OLDSMAR, FL 34677

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: ANTHONY M ARCARO SR PRES 04/09/2012