2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048449

Entity Name: PHYSICAL INTELLIGENCE KEY WEST, LLC

FILED Apr 29, 2012 Secretary of State

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

5450 MACDONALD AVENUE SUITE 1

KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

181 MOSES CREEK BLVD.
ST AUGUSTINE, FL 32086 US

5450 MACDONALD AVENUE
SUITE 1
KEY WEST, FL 33040 US

FEI Number: 26-2638961 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:

SMITH, HEATHER M

181 MOSES CREEK BLVD.
ST AUGUSTINE, FL 32086 US

SMITH, HEATHER M

1129 WASHINGTON ST.
KEY WEST, FL 33040 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: HEATHER SMITH 04/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SMITH, HEATHER M Address: 1129 WASHINGTON ST City-St-Zip: KEY WEST, FL 33040

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: HEATHER SMITH MGR 04/29/2012