2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061121

Entity Name: ETHICS METRICS LLC

FILED Apr 04, 2011 Secretary of State

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

5100 TAMIAMI TRAIL NORTH

NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

5100 TAMIAMI TRAIL NORTH
501 EAST MAIN STREET
SUITE 300
NAPLES, FL 34103
CHARLOTTESVILLE, VA 22902

FEI Number: 26-2842172 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:

MILLER, BECKWITH B 5100 TAMIAMI TRAIL NORTH 105 NAPLES, FL 34103 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: MGRM

Name: MILLER, BECKWITH B

Address: 5100 TAMIAMI TRAIL NORTH, #105

City-St-Zip: NAPLES, FL 34103

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: BECKWITH B. MILLER MM 04/04/2011