2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072710

Entity Name: LARE, LLC

FILED Apr 22, 2012 Secretary of State

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

100 LOVERS LANE, SUITE 100 19050 SAN CARLOS BLVD FORT MYERS, FL 33931 FORT MYERS, FL 33931

Current Mailing Address: New Mailing Address:

100 LOVERS LANE, SUITE 100 P.O. BOX 2471

FORT MYERS, FL 33931 FORT MYERS, FL 33932

FEI Number: 26-3074115 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:

BELLI, PHILLIP G

100 LOVERS LANE, SUITE 300
FORT MYERS, FL 33931 US

BELLI, PHILLIP G

19050 SAN CARLOS BLVD
FORT MYERS, FL 33931 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: 04/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BELLI, PHILLIP G

 Address:
 19050 SAN CARLOS BLVD

 City-St-Zip:
 FORT MYERS, FL 33931

Title: MGR

 Name:
 JAKUS, REBECCA

 Address:
 19050 SAN CARLOS BLVD

 City-St-Zip:
 FORT MYERS, FL 33931

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: PHILLIP G. BELLI MGRM 04/22/2012