2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074246

Entity Name: MATT FROST, LLC

FILED Apr 30, 2012 Secretary of State

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

810 25TH AVENUE 4428 SAXON DRIVE

NEW SMYRNA BEACH, FL 32169 US NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address: New Mailing Address:

810 25TH AVENUE 4428 SAXON DRIVE

NEW SMYRNA BEACH, FL 32169 US NEW SMYRNA BEACH, FL 32169 US

FEI Number: 59-3747065 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:

FROST, MATTHEW R 810 25TH AVE. FROST, MATTHEW R 4428 SAXON DRIVE

NEW SMYRNA BEACH, FL 32169 US NEW SMYRNA BEACH, FL 32169 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: MATT FROST 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MRG

Name: FROST, MATTHEW R Address: 4428 SAXON DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32169 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: MATT FROST MGR 04/30/2012