2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105900

Entity Name: ANNIE CAPP, LLC

FILED Apr 16, 2012 Secretary of State

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

3810 NORTHRIDGE DRIVE VALRICO, FL 33596

Current Mailing Address: New Mailing Address:

3810 NORTHRIDGE DRIVE VALRICO, FL 33596

FEI Number: 26-3705857 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:

SHAW, JEFF 3810 NORTHRIDGE DRIVE VALRICO, FL 33596 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: JEFF S SHAW REVOCABLE TRUST Address: 3810 NORTHRIDGE DRIVE City-St-Zip: VALRICO, FL 33596

Title: MGR

Name: CAROL A SHAW REVOCABLE TRUST

Address: 3810 NORTHRIDGE DRIVE City-St-Zip: VALRICO, FL 33596

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: JEFF SHAW MGRM 04/16/2012