2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000789

Entity Name: ETHOS DEVELOPMENT LLC

FILED Apr 30, 2012 Secretary of State

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

3001 ROCKY POINT EAST STE 200 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

P O BOX 67185 ST PETERSBURG, FL 33736

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSEY, STEVEN M
1000 16TH ST NORTH
ST PETERSBURG, FL 33705 US

YAZDANI, REZA
4500 54TH AVE SOUTH
ST PETERSBURG, FL 33711 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: REZA YAZDANI 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: YAZDANI, REZA Address: P O BOX 67185

City-St-Zip: ST PETERSBURG, FL 33736

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: REZA YAZDANI MGMR 04/30/2012