2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000003149

Entity Name: LAW OFFICE OF HOWARD CHAPPELL, PLLC

FILED Jun 14, 2012 Secretary of State

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

2650 EDISON AVENUE 1522 BEECHWOOD TRAIL FORT MYERS, FL 33916 FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

2650 EDISON AVENUE 1522 BEECHWOOD TRAIL FORT MYERS, FL 33916 FORT MYERS, FL 33919

FEI Number: 26-4015395 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:

CHAPPELL, HOWARD E
2650 EDISON AVENUE
FORT MYERS, FL 33916 US

CHAPPELL, HOWARD E
1522 BEECHWOOD TRAIL
FORT MYERS, FL 33919 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: 06/14/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHAPPELL, HOWARD E Address: 1522 BEECHWOOD TRAIL City-St-Zip: FORT MYERS, FL 33919

Title: MGR

 Name:
 CHAPPELL, APRIL R

 Address:
 1522 BEECHWOOD TRAIL

 City-St-Zip:
 FORT MYERS, FL 33919

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: HOWARD CHAPPELL MGRM 06/14/2012