2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042680

Entity Name: LONDON HARTLEY LLC

FILED Jan 04, 2011 Secretary of State

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

5000 LEGACY OAKS DR ORLANDO, FL 32839 US

Current Mailing Address: New Mailing Address:

PO BOX 617520 ORLANDO, FL 32861 US

FEI Number: 26-4813832 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:

ZACKERY, NATHANIEL S JR 5000 LEGACY OAKS DR ORLANDO, FL 32839 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:

Γitle: CEO

Name: ZACKERY, NATHANIEL S JR Address: 5000 LEGACY OAKS DR City-St-Zip: ORLANDO, FL 32839 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: NATHANIEL ZACKERY JR CEO 01/04/2011