2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000076725

Entity Name: SIGNATURE REFERRAL DIVISION, LLC

FILED Sep 11, 2012 Secretary of State

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

50 CENTRAL AVENUE SUITE 110

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

230 S. TAMIAMI TRAIL SUITE 1 VENICE, FL 34285 US 400 BARCELONA AVE. VENICE, FL 34285 US

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:

MERKEL, DIANA 230 S. TAMIAMI TRAIL SUITE 1 VENICE, FL 34285 US MERKEL, DIANA 400 BARCELONA AVE. VENICE, FL 34285 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: 09/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GREEN, JUDITH A

Address: 50 CENTRAL AVENUE SUITE 110 City-St-Zip: SARASOTA, FL 34236 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: JUDITH A. GREEN MGRM 09/11/2012