2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103210

Entity Name: THE GREATLYN COMPANY, LLC

FILED Jan 04, 2012 Secretary of State

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

5850 CORAL RIDGE DRIVE

103-C

CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

5850 CORAL RIDGE DRIVE

103-C

CORAL SPRINGS, FL 33076 US

FEI Number: 27-1198231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KOPROWSKI, PAUL A 10031 PINES BOULEVARD #224

PEMBROKE PINES, FL 33024 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: SUDLER, ROBERT A
Address: 5034 N.W. 112TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGRM

Name: SUDLER, CHERI Address: 5034 N.W. 112TH WAY

City-St-Zip: CORAL SPRINGS, FL 33076 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: ROBERT A. SUDLER MGRM 01/04/2012