

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104672

FILED
Feb 23, 2011
Secretary of State

Entity Name: KMETZ, NUTTALL, ELWELL, GRAHAM, PLLC

Current Principal Place of Business:

3111 CARDINAL DRIVE
VERO BEACH, FL 32963 US

New Principal Place of Business:

2800 OCEAN DRIVE
VERO BEACH, FL 32963 US

Current Mailing Address:

3111 CARDINAL DRIVE
VERO BEACH, FL 32963 US

New Mailing Address:

2800 OCEAN DRIVE
VERO BEACH, FL 32963 US

FEI Number: 27-1238921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUTTALL, SCOTT A
3111 CARDINAL DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

NUTTALL, SCOTT A
2800 OCEAN DRIVE
VERO BEACH, FL 32963 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:

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NUTTALL, SCOTT A
Address: 2800 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGRM
Name: ELWELL, BRIAN
Address: 2800 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGRM
Name: KMETZ, MICHAEL
Address: 2800 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGRM
Name: GRAHAM, PATRICK
Address: 2800 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963 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 Statutes.

SIGNATURE: SCOTT NUTTALL

MGRM

02/23/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date