2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118201

Entity Name: R. M. GAGLIO & ASSOCIATES, L.L.C.

FILED Mar 20, 2012 Secretary of State

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

4424 LAKESIDE AVE. 3700 S. OSPREY AVE. UNIT 320

NORTH FORT MYERS, FL 33903 SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

4424 LAKESIDE AVE. 3700 S. OSPREY AVE. UNIT 320

NORTH FORT MYERS, FL 33903 SARASOTA, FL 34239

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:

GAGLIO, ROBERT M GAGLIO, ROBERT M

4424 LAKESIDE AVE. 3700 S. OSPREY AVE. UNIT 320 NORTH FORT MYERS, FL 33903 US SARASOTA, FL 34239 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: 03/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GAGLIO, ROBERT M

Address: 3700 S. OSPREY AVE. UNIT 320

City-St-Zip: SARASOTA, FL 34239

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 M. GAGLIO MGR 03/20/2012