2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123369

Entity Name: GUILLORY FAMILY, LLC

FILED Mar 23, 2012 Secretary of State

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

4281 E. CO. HWY. 30A UNIT 104/106B SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

4281 E. CO. HWY. 30A UNIT 104/106B SANTA ROSA BEACH, FL 32459

FEI Number: 27-1570787 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:

GUILLORY, SHEA 4281 E. CO. HWY. 30A UNIT 104/106B SANTA ROSA BEACH, FL 32459 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: ZOEY ELIZABETH GUILLORY IRREVOCABLE TRUST

Address: 4281 E. CO. HWY. 30A City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM

Name: GEORGE GUILLORY IRREVOCABLE TRUST OF 2010

Address: 4281 E. CO. HWY. 30A

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM

Name: ELISE GUILLORY IRREVOCABLE TRUST OF 2010

Address: 4281 E. CO. HWY. 30A

City-St-Zip: SANTA ROSA BEACH, FL 32459

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: SHEA GUILLORY MGR 03/23/2012