2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009386

Entity Name: BRITTON ADVISORY GROUP, LLC

FILED Apr 25, 2012 Secretary of State

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

102 NE 2 STREET

#106

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

102 NE 2 STREET #106

BOCA RATON, FL 33432

FEI Number: 27-1752344 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:

RAYNOR, NOEL B 102 NE 2 STREET #106

#106 BOCA RATON, FL 33432 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: MGR

 Name:
 RAYNOR, NOEL B

 Address:
 102 NE 2 STREET #106

 City-St-Zip:
 BOCA RATON, FL 33432

Title: MGRM

 Name:
 RAYNOR, ROBERT B

 Address:
 102 NE 2 STREET #106

 City-St-Zip:
 BOCA RATON, FL 33432

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: NOEL B RAYNOR MGR 04/25/2012