2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014067

Entity Name: 3121 LEASE HOLDINGS, LLC

FILED Apr 29, 2012 Secretary of State

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

3121 - 4TH STREET NORTH ST. PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

3121 - 4TH STREET NORTH ST. PETERSBURG, FL 33704

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:

STOVALL, JANE 3121 - 4TH STREET NORTH ST. PETERSBURG, FL 33704 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: STOVALL, JANE

Address: 3121 - 4TH STREET NORTH City-St-Zip: ST. PETERSBURG, FL 33704

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: JANE STOVALL MGRM 04/29/2012