2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020727

Entity Name: MEXICAN NIGHTCRAWLER, LLC

FILED Mar 20, 2012 Secretary of State

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

111 SECOND AVENUE NORTHEAST

ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

111 SECOND AVENUE NORTHEAST 521 ST. PETERSBURG, FL 33701 US

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:

WILCOXSON, BILLY B 1801 SOUTH FLAGLER DRIVE #1510 WEST PALM BEACH, FL 33401 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:
 COVEL, TOBY K

 Address:
 5722 HEUTTNER DRIVE

 City-St-Zip:
 NORMAN, OK 73069 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 Statues.

SIGNATURE: TOBY K., COVEL MGR 03/20/2012