

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023937

Entity Name: CARPE DIEM 365, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

6504 BRIDGE WATER WAY #101
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

3542 FOX RUN BLVD
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

6504 BRIDGE WATER WAY #101
PANAMA CITY BEACH, FL 32407

New Mailing Address:

3542 FOX RUN BLVD
PANAMA CITY BEACH, FL 32408

FEI Number: 37-1596002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYDE, MARK
6504 BRIDGE WATER WAY #101
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

HYDE, MARK
3542 FOX RUN BLVD
PANAMA CITY BEACH, FL 32408 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: MARK HYDE

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HYDE, MARK
Address: 3542 FOX RUN BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

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 Statutes.

SIGNATURE: MARK HYDE

MGR

03/20/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date