2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024493

Entity Name: THE FOLLY, LLC

FILED Jan 10, 2012 Secretary of State

Date

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

505 HARBOR DRIVE BELLEAIR BEACH, FL 33786

Current Mailing Address: New Mailing Address:

505 HARBOR DRIVE BELLEAIR BEACH, FL 33786

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:

CLINE, HARRY S 625 COURT STREET SUITE 200 CLEARWATER, FL 33756 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CLINE, HARRY S
Address: 505 HARBOR DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: MGRM
Name: CLINE, JANE M
Address: 505 HARBOR DRIVE

City-St-Zip: BELLEAIR BEACH, FL 33786

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: HARRY S CLINE MGR 01/10/2012