

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027502

Entity Name: ETHOS ENTERPRISES, LLC

FILED
Sep 14, 2012
Secretary of State

Current Principal Place of Business:

19323 SEACOVE DRIVE
TAMPA, FL 33558

New Principal Place of Business:

5701 MARINER STREET
#602
TAMPA, FL 33609

Current Mailing Address:

19323 SEACOVE DRIVE
TAMPA, FL 33558

New Mailing Address:

5701 MARINER STREET
#602
TAMPA, FL 33609

FEI Number: 27-2095357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERK, THOMAS
19323 SEACOVE DRIVE
TAMPA, FL 33558 US

Name and Address of New Registered Agent:

SHERK, THOMAS
5701 MARINER STREET
#602
TAMPA, FL 33609 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:

09/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHERK, THOMAS
Address: 5701 MARINER STREET #602
City-St-Zip: TAMPA, FL 33609

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: THOMAS SHERK

MM

09/14/2012

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