2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032639

Entity Name: KAR ELLI ENTERPRISES, LLC

FILED Apr 11, 2012 Secretary of State

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

957 S LOIS TERR 6683 W GULF TO LAKE HIGHWAY SUITE 103 CRYSTAL RIVER, FL 34429

INVERNESS, FL 34452

Current Mailing Address: New Mailing Address:

PO BOX 641027

BEVERLY HILLS, FL 34464

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARTON, KAREN L 12 S DAVIS ST

BEVERLY HILLS, FL 34465 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: PRES

Name: BARTON, KAREN L Address: 12 S DAVIS ST

City-St-Zip: BEVERLY HILLS, FL 34465

Title: VP

Name: SEGUIN, DENNIS A Address: 12 S DAVIS ST

City-St-Zip: BEVERLY HILLS, FL 34465

Title: SEC

Name: SEGUIN, ELEANOR D Address: 12 S DAVIS ST

City-St-Zip: BEVERLY HILLS, FL 34465

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: KAREN BARTON PRES 04/11/2012