2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062954

FILED May 08, 2012 Secretary of State

Date

Entity Name: THE LAW OFFICE OF MCCARTHY & LEIMBACH, PLLC

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

7545 CENTURION PARKWAY SUITE 303 JACKSONVILLE, FL 32256 U

Current Mailing Address: New Mailing Address:

7545 CENTURION PARKWAY SUITE 303 JACKSONVILLE, FL 32256 US

FEI Number: 27-2888848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCCARTHY, JANET R 1156 DOVER DR.

ST. JOHNS, FL 32259 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: LEIMBACH, ANA R

Address: 8290 GATE PARKWAY WEST UNIT 618

City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MGRM

 Name:
 MCCARTHY, JANET R

 Address:
 1156 DOVER DRIVE

 City-St-Zip:
 ST. JOHNS, FL 32259 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: ANA R. LEIMBACH MGRM 05/08/2012