2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064865

Entity Name: WIEBEL, HENNELLS & CARUFE, PLLC

FILED Jan 09, 2012 Secretary of State

Date

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

9420 BONITA BEACH ROAD SUITE 200 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

9420 BONITA BEACH ROAD SUITE 200 BONITA SPRINGS, FL 34135

FEI Number: 65-0116709 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:

WIEBEL, DOUGLAS E 9420 BONITA BEACH ROAD SUITE 200 BONITA SPRINGS, FL 34135 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: WIEBEL, DOUGLAS E
Address: 9420 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM

Name: HENNELLS, SCOTT D
Address: 9420 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR

Name: WIEBEL, CAROL A Address: 9101 QUARTZ LANE City-St-Zip: NAPLES, FL 34120

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: DOUGLAS E. WIEBEL MGRM 01/09/2012