2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071208

Entity Name: 2971 SPV, LLC

FILED Jan 04, 2012 Secretary of State

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

100 COASTAL OAK CIRCLE PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

100 COASTAL OAK CIRCLE PONTE VEDRA BEACH, FL 32082

FEI Number: 27-3006899 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:

DIRITO & GOODE, P.L. 320 1ST STREET NORTH, SUITE 613 JACKSONVILLE BEACH, FL 32250 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: MGRM

Name: TIDWELL, LESLIE
Address: 300 LET'ER BUCK ROAD
City-St-Zip: HAILEY, ID 83333

Title: MGRM

Name: PETRZALA, DIANE R TRUSTEE
Address: 100 COASTAL OAK CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DIANE PETRZALA MGRM 01/04/2012