2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098319

Entity Name: 4838 W HWY 192 LLC

FILED Apr 27, 2012 Secretary of State

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

4838 W HWY 192

KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

5795 W HWY 192

KISSIMMEE, FL 34746 US

FEI Number: 27-3500384 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:

POMA, ROSARIO 1221 EAST LK COLONY DR MAITLAND, FL 32751 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: POMA, ROSARIO

Address: 1221 E LAKE COLONY DRIVE City-St-Zip: MAITLAND, FL 32751 US

Title: MGR

Name: POMA, BARBARA

Address: 1221 E LAKE COLONY DRIVE City-St-Zip: MAITLAND, FL 32751 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: ROSARIO POMA MGR 04/27/2012