

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112760

FILED
Feb 23, 2012
Secretary of State

Entity Name: ANCILLARY BUSINESS VENTURES, LLC

Current Principal Place of Business:

13577 FEATHER SOUND DRIVE, SUITE 400
CLEARWATER, FL 337625539

New Principal Place of Business:

13577 FEATHER SOUND DRIVE, SUITE 400
CLEARWATER, FL 33762

Current Mailing Address:

13577 FEATHER SOUND DRIVE, SUITE 400
CLEARWATER, FL 337625539

New Mailing Address:

FEI Number: 27-4878452 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TAPP, WILLIAM G
13577 FEATHER SOUND DRIVE, SUITE 400
CLEARWATER, FL 337625539 US

Name and Address of New Registered Agent:

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: MGR
Name: BATZ, ROBERT J
Address: 13577 FEATHER SOUND DRIVE, SUITE 400
City-St-Zip: CLEARWATER, FL 337625539

Title: MGR
Name: DUNHAM, PAUL C
Address: 13577 FEATHER SOUND DRIVE, SUITE 400
City-St-Zip: CLEARWATER, FL 337625539

Title: MGR
Name: GROVE, STEVEN W
Address: 13577 FEATHER SOUND DRIVE, SUITE 400
City-St-Zip: CLEARWATER, FL 337625539

Title: MGR
Name: JOHNSON, DANIEL J
Address: 13577 FEATHER SOUND DRIVE, SUITE 400
City-St-Zip: CLEARWATER, FL 337625539

Title: MGR
Name: KIRKLAND, JACK W JR
Address: 13577 FEATHER SOUND DRIVE, SUITE 400
City-St-Zip: CLEARWATER, FL 337625539

Title: MGR
Name: MULL, CINDY A
Address: 13577 FEATHER SOUND DRIVE, SUITE 400
City-St-Zip: CLEARWATER, FL 337625539

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 Statutes.

SIGNATURE: WILLIAM G. TAPP

MGR

02/23/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date