2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121760

Entity Name: CAVALLO & CAVALLO LLC

FILED Apr 26, 2012 Secretary of State

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

4082 WESTBOURNE CIRCLE 2118 CORDES WAY SARASOTA, FL 34238 US OSPREY, FL 34229 US

Current Mailing Address: New Mailing Address:

4082 WESTBOURNE CIRCLE 2118 CORDES WAY SARASOTA, FL 34238 US OSPREY, FL 34229 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CAVALLO, CAMILLE
4082 WESTBOURNE CIRCLE
SARASOTA, FL 34238 US

CAVALLO, CAMILLE
2118 CORDES WAY
OSPREY, FL 34229 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: 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CAVALLO, CAMILLE Address: 2118 CORDES WAY City-St-Zip: OSPREY, FL 34229

Title: MGR

Name: CAVALLO, MICHAEL Address: 2118 CORDES WAY City-St-Zip: OSPREY, FL 34229

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: CAMILLE CAVALLO MGR 04/26/2012