

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132070

FILED
Apr 26, 2012
Secretary of State

Entity Name: NATIONAL TEA PARTY FUND LLC.

Current Principal Place of Business:

1475 SOUTHEAST 15 STREET
315
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 03441
FORT LAUDERDALE, FL 33303 US

New Mailing Address:

1475 SOUTH EAST 15 STREET
315
FORT LAUDERDALE, FL 33316 US

FEI Number: 81-0670327 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MILLER, MICHAEL E
1475 SOUTHEAST 15 STREET
315
FORT LAUDERDALE, FL 33316 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: MGRM
Name: MILLER, MICHAEL E
Address: 1475 SOUTHEAST 15 STREET #315
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGR
Name: MILLER, KIMBERLY L
Address: 1475 SOUTHEAST 15 STREET #315
City-St-Zip: FORT LAUDERDALE, FL 33316 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 Statutes.

SIGNATURE: MICHAEL E. MILLER

MGRM

04/26/2012

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