2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000245

Entity Name: 28 CAMELOT LANE, LLC

FILED Apr 09, 2012 Secretary of State

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

28 CAMELOT LANE SANTA ROSA, FL 32459

Current Mailing Address: New Mailing Address:

76 MCDONALD STREET MARIETTA, GA 30064

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:

WESTER, CARLA C 841 PRUDENTIAL DRIVE, 12TH FLOOR JACKSONVILLE, FL 33207 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: RECHSTEINER, HANS Address: 76 MCDONALD STREET City-St-Zip: MARIETTA, GA 30064

Title: MGRM

Name: RECHSTEINER, LYNN Address: 76 MCDONALD STREET City-St-Zip: MARIETTA, GA 30064

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: LYNN RECHSTEINER MGRM 04/09/2012