2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007936

Entity Name: B. A. LANEY & ASSOCIATES, LLC

FILED Jan 06, 2012 Secretary of State

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

3501-B N. PONCE DE LEON BLVD. 1351 TURTLE DUNES COURT.

#350 PONTE VEDRA BEACH, FL 32082 US

ST AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

3501-B N. PONCE DE LEON BLVD. 1351 TURTLE DUNES COURT.

#350 PONTE VEDRA BEACH, FL 32082 US ST AUGUSTINE, FL 32084 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:

LANEY, BARRY A
3501-B N. PONCE DE LEON BLVD
LANEY, BARRY A
1351 TURTLE DUNES COURT

3501-BIN. PONCE DE LEON BLVD 1351 TURTLE DUNES COURT #350 PONTE VEDRA BEACH, FL 32082 US ST AUGUSTINE, FL 32084 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: BARRY A. LANEY 01/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LANEY, BARRY A

Address: 1351 TURTLE DUNES COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: BARRY A. LANEY MGR 01/06/2012