

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008103

FILED
Apr 30, 2012
Secretary of State

Entity Name: 3PLY LLC

Current Principal Place of Business:

9015 WILLOW BROOK CIRCLE
BRADENTON, FL 34212

New Principal Place of Business:

4805 BOSTON COMMON GLEN
LAKEWOOD RANCH, FL 34211 US

Current Mailing Address:

9015 WILLOW BROOK CIRCLE
BRADENTON, FL 34212

New Mailing Address:

P.O. BOX 110334
LAKEWOOD RANCH, FL 34211 US

FEI Number: 43-3072700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BURROWS, CHAD R
4805 BOSTON COMMON GLEN
LAKEWOOD RANCH, FL 34211 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: CHAD R BURROWS

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: BURROWS, CHAD R
Address: P.O. BOX 110334
City-St-Zip: LAKEWOOD RANCH, FL 34211 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: CHAD R BURROWS

CEO

04/30/2012

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