

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020327

Entity Name: 33815 LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

4100 S FRONTAGE ROAD
BUILDING 100, SUITE 103
LAKELAND, FL 33815 US

New Principal Place of Business:

2452 LAKE EMMA ROAD
SUITE 100
LAKE MARY, FL 33815 US

Current Mailing Address:

4100 S FRONTAGE ROAD
BUILDING 100, SUITE 103
LAKELAND, FL 33815 US

New Mailing Address:

2452 LAKE EMMA ROAD
SUITE 100
LAKE MARY, FL 33815 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LMI US INC
4100 S FRONTAGE ROAD
BUILDING 100, SUITE 103
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

LMI US INC
2452 LAKE EMMA ROAD
SUITE 1000
LAKE MARY, FL 32746 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:

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LMI US INC
Address: 2452 LAKE EMMA ROAD
City-St-Zip: LAKE MARY, FL 32746 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: LMI US INC

MGRM

01/13/2012

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