2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021874

Entity Name: CAINECLAYTONLUKAS, LLC

FILED Jan 31, 2012 Secretary of State

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

1245 N EAST AVENUE SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

1245 N EAST AVENUE 1456 GEORGETOWNE DRIVE SARASOTA, FL 34237' SARASOTA, FL 34232'

FEI Number: 45-3651159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUKAS, KATHLEEN M

1456 GEORGETOWN DRIVE
SARASOTA, FL 34232 US

LUKAS, KATHLEEN M

1456 GEORGETOWNE DRIVE
SARASOTA, FL 34232 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: KATHLEEN M. LUKAS 01/31/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LUKAS, GEORGE

Address: 1456 GEORGETOWNE DRIVE City-St-Zip: SARASOTA, FL 34232

Title: MGRM

Name: LUKAS, KATHLEEN M Address: 1456 GEORGETOWNE DRIVE City-St-Zip: SARASOTA, FL 34232

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: KATHLEEN M. LUKAS MGRM 01/31/2012