2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023248

Entity Name: SUSHILLC

FILED Feb 03, 2012 Secretary of State

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

9306 SPRINGVIEW LOOP 17449 FUCHSIA RD.

ESTERO, FL 33928 FORT MYERS, FL 33967 UN

Current Mailing Address: New Mailing Address:

9306 SPRINGVIEW LOOP 17449 FUCHSIA RD

ESTERO, FL 33928 FORT MYERS, FL 33967 UN

FEI Number: 45-4441347 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:

HILLS, SCOTT J 17449 FUCHSIA RD. HILLS, SCOTT J 9306 ŚPRINGVIEW LOOP

ESTERO, FL 33928 FORT MYERS, FL 33967 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.

02/03/2012 SIGNATURE: SCOTT J HILLS

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM UTLEY, SANDY Name: Address: 173 1/2 PINE City-St-Zip: ABILENE, TX 79601

Title: MGRM Name: HILLS, SCOTT Address: 17449 FUCHSIA RD. City-St-Zip: FORT MYERS, FL 33967

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: SCOTT J HILLS **MGRM** 02/03/2012