2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024308

Entity Name: METAPLY, LLC

FILED Feb 09, 2012 Secretary of State

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

10312 BLOOMINGDALE AVE SUITE 108 #128 RIVERVIEW, FL 33578 US

Current Mailing Address: New Mailing Address:

10312 BLOOMINGDALE AVE SUITE 108 #128 RIVERVIEW, FL 33578 US

FEI Number: 45-1688965 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:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301 US

LEAKE, JAMES R

10312 BLOOMINGDALE AVE

SUITE 108 #128

RIVERVIEW, FL 33578 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: JR LEAKE 02/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEAKE, RONALD J

Address: 10312 BLOOMINGDALE AVE SUITE 108 #128

City-St-Zip: RIVERVIEW, FL 33578 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: JAMES RONALD LEAKE MR. 02/09/2012