2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025360

Entity Name: SULLIVAN BROS., LLC

FILED Mar 20, 2012 Secretary of State

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

7859 SOUTH EAST RIVERS EDGE STREET JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

7859 SOUTH EAST RIVERS EDGE STREET JUPITER, FL 33458

FEI Number: 27-5162061 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:

SCHIAVONE, JOSEPH T JR 521 NORTHLAKE BLVD SUITE #4 NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SULLIVAN, SEAN P

Address: 7859 SOUTH EAST RIVERS EDGE STREET

City-St-Zip: JUPITER, FL 33458

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: SEAN SULLIVAN MGRM 03/20/2012