2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025613

Entity Name: HANLEX BITHLO, LLC

FILED Mar 21, 2012 Secretary of State

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

% WEBSTER & PARTNERS, P.L. 1825 SOUTH ORANGE BLOSSOM TRAIL

450 N WYMORE RD APOPKA, FL 32703 US WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

% WEBSTER & PARTNERS, P.L. 1825 SOUTH ORANGE BLOSSOM TRAIL

450 N WYMORE RD APOPKA, FL 32703 US WINTER PARK, FL 32789 US

FEI Number: 27-5270710 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:

W & P SERVICES, INC.

450 N WYMORE RD

PISTOR, HANS B
1825 SOUTH ORANGE BLOSSOM TRAIL

WINTER PARK, FL 32789 US APOPKA, FL 32703 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: HANS B. PISTOR 03/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PSTD

Name: PISTOR, HANS

Address: 1825 SOUTH ORANGE BLOSSOM TRAIL

City-St-Zip: APOPKA, FL 32703 US

Title: SVPD

Name: WOLMARANS, PAUL G

Address: 516 COOPER COMMERCE DR - STE 200

City-St-Zip: APOPKA, FL 32703 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: HANS B. PISTOR PSTD 03/21/2012