2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027885

Entity Name: BRIAN D. ZINN, LLC

FILED Jan 16, 2012 Secretary of State

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

15125 CORTONA WAY 1342 COLONIAL BLVD.

NAPLES, FL 34120 US K-230

FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

PO BOX 1462

FORT MYERS, FL 33902 US

FEI Number: 27-5360020 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:

ZINN, BRIAN D 15125 CORTONA WAY NAPLES, FL 34120 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:

Γitle: MGRM

Name: ZINN, BRIAN D Address: PO BOX 1462

City-St-Zip: FORT MYERS, FL 33902 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: BRIAN D. ZINN MGRM 01/16/2012