2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028281

Entity Name: WAYNE RUBBO, LLC

FILED Apr 15, 2012 Secretary of State

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

2302 SW SALA STREET PORT ST LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

2302 SW SALA STREET PORT ST LUCIE, FL 34953

FEI Number: 27-5389741 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:

RUBBO, WAYNE RUBBO, WAYNE F
2302 SW SALA STREET
PORT ST LUCIE, FL 34953 US
RUBBO, WAYNE F
2302 SW SALA STREET
PORT ST LUCIE, FL 34953 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: WAYNE RUBBO 04/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RUBBO, WAYNE F

 Address:
 2302 SW SALA STREET

 City-St-Zip:
 PORT ST LUCIE, FL 34953

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: WAYNE RUBBO PRES 04/15/2012