2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031744

Entity Name: CARNEY STANTON P.L.

FILED Apr 29, 2012 Secretary of State

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

135 S.E. 5TH AVENUE SUITE 202

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

135 S.E. 5TH AVENUE SUITE 202

DELRAY BEACH, FL 33483 US

FEI Number: 45-0700998 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:

CARNEY LEGAL GROUP, P.A. 135 S.E. 5TH AVENUE SUITE 202 DELRAY BEACH, FL 33483 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: MGR

Name: CARNEY LEGAL GROUP, P.A.
Address: 135 S.E. 5TH AVENUE, SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR

Name: STANTON LEGAL P.A.
Address: 5663 MICHELANGELO STREET
City-St-Zip: CORAL GABLES, FL 33146

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: STANTON LEGAL P.A. MGR 04/29/2012