2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036648

Entity Name: WACHTLER AND SONS, LLC

FILED Apr 12, 2012 Secretary of State

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

 2737 SE 58TH AVENUE
 2737 SE 58TH AVENUE

 OCALA, FL, 34480
 OCALA, FL, FL 34480

Current Mailing Address: New Mailing Address:

2737 SE 58TH AVENUE 2737 SE 58TH AVENUE OCALA, FL, 34480 US

FEI Number: 45-1414457 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:

 WACHTLER, CARYL
 WACHTLER, CARYL

 2737 SE 58TH STREET
 2737 SE 58TH STREET

 OCALA, FL, FL 34480
 US

 OCALA, FL 34480
 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: CARYL WACHTLER 04/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WACHTLER, RYAN Address: 119 CEDAR ROAD City-St-Zip: OCALA, FL 34472

Title: MGR

Name: WACHTLER, JEREMY Address: 341 NE 50TH CT City-St-Zip: OCALA, FL 34471 US

Title: MGRM

Name: WACHTLER, JEFFERY
Address: 18 BANYON COURT APT 3
City-St-Zip: OCALA, FL 34472 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: RYAN WACHTLER MGR 04/12/2012