2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037707

Entity Name: EWM FLORIDA, LLC

Feb 13, 2012 Secretary of State

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

8505 WEST IRLO BRONSON MEMORIAL HWY 8505 WEST IRLO BRONSON MEMORIAL HIGHWAY KISSIMMEE, FL 34747

KISSIMMEE, FL 34747

Current Mailing Address: New Mailing Address:

8505 WEST IRLO BRONSON MEMORIAL HIGHWAY 8505 WEST IRLO BRONSON MEMORIAL HWY

KISSIMMEE, FL 34747 KISSIMMEE, FL 34747

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOWER, BRIAN LOWER, BRIAN

8505 WÉST IRLO BRONSON MEMORIAL HIGHWAY 8505 WÉST IRLO BRONSON MEMORIAL HWY

KISSIMMEE, FL 34747 US KISSIMMEE, FL 34747 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: 02/13/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

NELSON, THOMAS R Name:

8505 WEST IRLO BRONSON MEMORIAL HWY Address:

City-St-Zip: KISSIMMEE, FL 34747

Title:

Name: NELSON, THOMAS R

8505 WEST IRLO BRONSON MEMORIAL HWY Address:

City-St-Zip: KISSIMMEE, FL 34747

Title:

LOWER, BRIAN T Name:

8505 WEST IRLO BRONSON MEMORIAL HWY Address:

City-St-Zip: KISSIMMEE, FL 34747

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 T. LOWER 02/13/2012