

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000037873

FILED
Sep 07, 2012
Secretary of State

Entity Name: LAVER 'N DOWNES LLC

Current Principal Place of Business:

5317 SUMMERLIN ROAD
UNIT 10
FORT MYERS, FL 33919 US

New Principal Place of Business:

5155 PURITAN CIR
TAMPA, FL 33617 US

Current Mailing Address:

15880 SUMMERLIN RD
#300-307
FORT MYERS, FL 33908 US

New Mailing Address:

5155 PURITAN CIR
TAMPA, FL 33617 US

FEI Number: 38-3843171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

DYER, JOSEPH L
5155 PURITAN CIR
TAMPA, FL 33617 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: JOSEPH DYER

09/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DYER, JOSEPH L
Address: 5155 PURITAN CIR
City-St-Zip: TAMPA, FL 33617 US

Title: MGRM
Name: DOWNES, WILLIAM R
Address: 5155 PURITAN CIR
City-St-Zip: TAMPA, FL 33617 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 Statutes.

SIGNATURE: JOSEPH DYER

MGRM

09/07/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date