2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038856

Entity Name: CHANGE VENTURES LLC

FILED Feb 16, 2012 Secretary of State

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

300 VININGS WAY BLVD, #7-107 45 MARIGOT BAY CIRCLE

DESTIN, FL 32541 MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

981 HWY 98 EAST, SUITE 3269 981 HWY 98 EAST, SUITE 3269 DESTIN, FL 32541 DESTIN, FL 32541 US

FEI Number: 45-1775148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JOHNSON, CYNTHIA L JOHNSON, CYNTHIA L 300 VININGS WAY BLVD, #7-107 45 MARIGÓT BAY CIRCLE

DESTIN, FL 32541 MIRAMAR BEACH, FL 32550 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: 02/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

PRES

JOHNSON, CYNTHIA L Name: Address: 45 MARIGOT BAY CIRCLE City-St-Zip: MIRAMAR BEACH, FL 32550 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: CYNTHIA L. JOHNSON **PRES** 02/16/2012