2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059661

Entity Name: FIRST COUSIN'S LLC

FILED Apr 02, 2012 Secretary of State

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

8 WAINSHIRE PLACE 188 E. GRANADA BLVD.
PALM COAST, FL 32164 ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

8 WAINSHIRE PLACE 188 E. GRANADA BLVD. ORMOND BEACH, FL 32176

FEI Number: 90-0744161 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:

GIORDANO, HELEN 8 WAINSHIRE PLACE PALM COAST, FL 32164 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: MGRM

Name: BUESS, KENNETH G Address: 111 BELVEDERE LANE City-St-Zip: PALM COAST, FL 32137

Title: MGR

Name: GIORDANO, HELEN Address: 8 WAINSHIRE PLACE City-St-Zip: PALM COAST, FL 32164

Title: MGR

 Name:
 CLARKE, MARY

 Address:
 35 BRESSLER LANE

 City-St-Zip:
 PALM COAST, FL 32137

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: KENNETH G.BUESS MGRM 04/02/2012