2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064996

Entity Name: TVO VIRTUAL OFFICES, LLC

FILED Aug 01, 2012 Secretary of State

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

8891 BRIGHTON LANE 8891 BRIGHTON LANE BONITA SPRINGS, FL 34135 US

103

BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

8891 BRIGHTON LANE 8891 BRIGHTON LANE

BONITA SPRINGS, FL 34135 US #C 103

BONITA SPRINGS, FL 34135 US

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

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

PICKENPACK, CORNELIA PICKENPACK, THIES 8787 BAY COLONY DRIVE 8891 BRIGHTON LANE 1401 103

NAPLES, FL 34108 US BONITA SPRINGS, FL 34135 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: THIES PICKENPACK 08/01/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

FREGEAU, PHILIPPE Name: Address: 8891 BRIGHTON LANE

City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGRM

Name: PICKENPACK, CORNELIA Address: 8891 BRIGHTON LANE

City-St-Zip: BONITA SPRINGS, FL 34135 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: CORNELIA PICKENPACK **MGRM** 08/01/2012