2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000069955

Entity Name: DRATH & ASSOCIATES, LLC

FILED Jul 13, 2012 Secretary of State

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

19297 PINE GLEN DRIVE FORT MYERS, FL 33967 US

Current Mailing Address: New Mailing Address:

19297 PINE GLEN DRIVE FORT MYERS, FL 33967 US

FEI Number: 45-2567523 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:

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAK COURT

SUITE A

TAMPA, FL 33612 US

DRATH, BETTY J

19297 PINE GLEN DRIVE

FORT MYERS, FL 33967 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: BETTY J DRATH 07/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DRATH, ANDREW

 Address:
 19297 PINE GLEN DRIVE

 City-St-Zip:
 FORT MYERS, FL 33967 US

Title: MGRM

Name: DRATH, BETTY J
Address: 19297 PINE GLEN DRIVE
City-St-Zip: FORT MYERS, FL 33967

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: ANDREW DRATH MGRM 07/13/2012