2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071790

Entity Name: ANTONIO A. BARDY ASSIS LLC

FILED Apr 26, 2012 Secretary of State

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

6165 SANDCREST CIRCLE 8143 CHELSWORTH DRIVE ORLANDO, FL 32819 US ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

6165 SANDCREST CIRCLE 8143 CHELSWORTH DRIVE ORLANDO, FL 32819 US ORLANDO, FL 32835

FEI Number: 45-2575000 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:

BARDY, ANTONIO A
6165 SANDCREST CIRCLE
ORLANDO, FL 32819 US
BARDY ASSIS, ANTONIO A
8143 CHELSWORTH DRIVE
ORLANDO, FL 32835 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: AABA 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARDY ASSIS, ANTONIO A Address: 8143 CHELSWORTH DRIVE City-St-Zip: ORLANDO, FL 32835 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: AABA MGRM 04/26/2012