

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 27, 2012
Secretary of State**

DOCUMENT# L11000079925

Entity Name: MYKOS, LLC

Current Principal Place of Business:

11860 PRINCESS GRACE CT
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

11860 PRINCESS GRACE CT
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 45-2764072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, MICHAEL S
6249 PRESIDENTIAL CT STE F
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

NOACK, JANET A CPA
1910 PARK MEADOWS DRIVE
FT MYERS, FL 33907 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: JANET A. NOACK, CPA 02/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TYLER, JASMINE
Address: 96 JONATHAN ST
City-St-Zip: GARDNER, MA 21440

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 Statutes.

SIGNATURE: JASMINE TYLER MGR 02/27/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date