2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099841

Entity Name: AMERICA'S FINEST CO. LLC

FILED Apr 30, 2012 Secretary of State

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

999 VANDERBILT BEACH ROAD SUITE 200 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

PO BOX 110973 NAPLES, FL 34108

FEI Number: 45-3150594 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:

MARK K. STOUT, CPA, PL 999 VANDERBILT BEACH ROAD SUITE 200 NAPLES, FL 34108 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: LAWRENCE, MICHAEL Address: 343 LAGOON AVENUE City-St-Zip: NAPLES, FL 34108

Title: MGRM

 Name:
 CHRIST, PETE S

 Address:
 319 LAGOON AVENUE

 City-St-Zip:
 NAPLES, FL 34108

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: MICHAEL LAWRENCE MGRM 04/30/2012