2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102035

Entity Name: THE CHEESE GUYS, LLC

FILED Apr 30, 2012 Secretary of State

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

4753 ARROW ROAD ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

P. O. BOX 4339 ORLANDO, FL 32802

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

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

OVERCHUCK, JOHN K ESQUIRE 2709 W. FAIRBANKS AVENUE 1ST FLOOR WINTER PARK, FL 32789 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:
 KEIR, WESLEY B

 Address:
 4753 ARROW ROAD

 City-St-Zip:
 ORLANDO, FL 32812 US

Title: MGRM

 Name:
 DROLSHAGEN, DONALD C

 Address:
 4753 ARROW ROAD

 City-St-Zip:
 ORLANDO, FL 32812

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: WESLEY B. KEIR MGRM 04/30/2012