2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104968

Entity Name: FIFTEEN TWO LLC

FILED Sep 03, 2012 Secretary of State

US

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

9345 PALM TREE DRIVE 9409 PALM TREE DRIVE WINDERMERE, FL 34786 US WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

9345 PALM TREE DRIVE 9409 PALM TREE DRIVE WINDERMERE, FL 34786 US WINDERMERE, FL 34786 US

FEI Number: 45-3601170 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:

LYNCH, ERIK A
9345 PALM TREE DRIVE
WINDERMERE, FL 34786
US
LYNCH, ROBERT P II
9409 PALM TREE DRIVE
WINDERMERE, FL 34786
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: ROBERT P LYNCH II 09/03/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LYNCH, ROBERT P II

 Address:
 9409 PALM TREE DRIVE

 City-St-Zip:
 WINDERMERE, FL 34786 US

Title: MGRM

 Name:
 LYNCH, TSUEI H

 Address:
 9409 PALM TREE DRIVE

 City-St-Zip:
 WINDERMERE, FL 34786 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: ROBERT P LYNCH II MGRM 09/03/2012