2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105423

Entity Name: ELIZABETH P. HIERS IRA, LLC

FILED Sep 27, 2012 Secretary of State

US

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

91 WHITE HERON DRIVE 2131 OLDE TOWNE AV SANTA ROSA BEACH, FL 32459 MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

91 WHITE HERON DRIVE 2131 OLDE TOWNE AV SANTA ROSA BEACH, FL 32459 MIRAMAR BEACH, FL 32550

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

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

HIERS, JERRY A
91 WHITE HERON DRIVE
SANTA ROSA BEACH, FL 32459 US
HIERS, JERRY A
2131 OLDE TOWNE AV
MIRAMAR BEACH, FL 32550

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: 09/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 HIERS, ELIZABETH P

 Address:
 2131 OLDE TOWNE AV

 City-St-Zip:
 MIRAMAR BEACH, FL 32550

Title: MGR

Name: HIERS, JERRY A
Address: 2131 OLDE TOWNE AV
City-St-Zip: MIRAMAR BEACH, FL 32550

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: JERRY A HIERS MGR 09/27/2012