

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112235

Entity Name: CONSTANT VARIABLE LLC

FILED
May 23, 2012
Secretary of State

Current Principal Place of Business:

2114 HEATHEROAK AVE
APOPKA, FL 32703

New Principal Place of Business:

2851 SHERIFF WAY
WINTER PARK, FL 32792

Current Mailing Address:

PO BOX 3584
WINTER PARK, FL 32790

New Mailing Address:

2851 SHERIFF WAY
WINTER PARK, FL 32792

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LACAN, OLIVIER
2114 HEATHEROAK DRIVE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

LACAN, OLIVIER
2851 SHERIFF WAY
WINTER PARK, FL 32792 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:

05/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LACAN, OLIVIER
Address: 2851 SHERIFF WAY
City-St-Zip: WINTER PARK, FL 32792

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: OLIVIER LACAN

MGR

05/23/2012

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