

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000127178

FILED
May 02, 2012
Secretary of State**Entity Name:** BRICKS & MORTAR INVESTMENT COMPANY, LLC**Current Principal Place of Business:**7948 BAYMEADOWS WAY
SUITE 320
JACKSONVILLE, FL 32256**New Principal Place of Business:****Current Mailing Address:**7948 BAYMEADOWS WAY
SUITE 320
JACKSONVILLE, FL 32256**New Mailing Address:****FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KNIGHT, JOSHUA D
1354 N. LAURA STREET
JACKSONVILLE, FL 32206 US**Name and Address of New Registered Agent:**KNIGHT, JOSHUA D
1254 JEAN COURT
JACKSONVILLE, FL 32207 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: /JOSHUA D. KNIGHT/

05/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOWES, DOUGLAS
Address: 7948 BAYMEADOWS WAY, SUITE 320
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR
Name: CARLTON, EDWARD
Address: 7948 BAYMEADOWS WAY, SUITE 320
City-St-Zip: JACKSONVILLE, FL 32256

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: /DOUGLAS BOWES/

MGRM

05/02/2012

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