

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000127178

FILED
Jul 11, 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:

7960 BAYMEADOWS WAY
SUITE 102
JACKSONVILLE, FL 32256

Current Mailing Address:

7948 BAYMEADOWS WAY
SUITE 320
JACKSONVILLE, FL 32256

New Mailing Address:

7960 BAYMEADOWS WAY
SUITE 102
JACKSONVILLE, FL 32256

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
1254 JEAN COURT
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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: BOWES, DOUGLAS
Address: 7960 BAYMEADOWS WAY, SUITE 102
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR
Name: CARLTON, EDWARD
Address: 7960 BAYMEADOWS WAY, SUITE 102
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: EDWARD CARLTON

MGRM

07/11/2012

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