2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127714

Entity Name: ROUND MOUNTAIN EAST PROPERTIES, LLC

FILED Jan 05, 2012 Secretary of State

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

441 TREASURE LAGOON LANE MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

441 TREASURE LAGOON LANE MERRITT ISLAND, FL 32953

FEI Number: 45-3774746 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:

ALL SHORES CONSTRUCTION & SUPPLY CO. INC. 551 CASA BELLA DR UNIT 201E CAPE CANAVERAL, FL 32920 US

ALL SHORES CONSTRUCTION & SUPPLY CO. INC. 441 TREASURE LAGOON LANE MERRITT ISLAND, FL 32953 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: 01/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MORGAN, JAMES E JR
Address: 441 TREASURE LAGOON LANE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGRM

Name: MORGAN, REBECCA A
Address: 441 TREASURE LAGOON LANE
City-St-Zip: MERRITT ISLAND, FL 32953

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: JAMES MORGAN MGR 01/05/2012