2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140880

Entity Name: CA SONGHURST, LLC

FILED Apr 30, 2012 Secretary of State

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

8618 MANASSAS RD. TAMPA, FL 33635

Current Mailing Address: New Mailing Address:

P.O. BOX 56144

ST. PETERSBURG, FL 33732

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:

FERRAEZ & LUCAS 13059 W. LINEBAUGH AVE. SUITE 102

TAMPA, FL 33626 US

FERRAEZ & LUCAS 262 4TH AVENUE N.

ST. PETERSBURG, FL 33701 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: LEON R. FERRAEZ, JR. 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SONGHURST, NIEL D MAJOR

Address: 58 MERLEY WAYS

City-St-Zip: WIMBORNE DORSET, EN BH21 1QP UK

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: NEIL SONGHURST MGR 04/30/2012