2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141033

Entity Name: NORTON SISTERS LLC.

FILED Apr 26, 2012 Secretary of State

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

111 SECOND AVE N.E. SUITE 1404

ST PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

111 SECOND AVE N.E. SUITE 1404

ST PETERSBURG, FL 33701 US

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:

LARK, KENNETH W 111 SECOND AVE N.E. SUITE 1404 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 OSTLEY, MARY E

 Address:
 51824 175TH ST

 City-St-Zip:
 AUSTIN, MN 55912

Title: MGRM

 Name:
 NORTON, CAROL D

 Address:
 10715 POPLAR ST N.E.

 City-St-Zip:
 ST PETERSBURG, FL 33716

Title: MGRM

Name: TACKETT, MYRA K Address: 102 6TH ST E

City-St-Zip: LEHIGH ACRES, FL 33972

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: MARY E OSTLEY MGRM 04/26/2012