2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141665

Entity Name: BACH AND COMPANY, LLC.

FILED Apr 26, 2012 Secretary of State

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

3249 SR 60 EAST LAKE WALES, FL 33898

Current Mailing Address: New Mailing Address:

3249 SR 60 EAST LAKE WALES, FL 33898

FEI Number: 45-4068101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHERRARD, JOHN E 34 SE 5TH ST STUART, FL 34994 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:
 BACH, CHRISTOPHER D

 Address:
 3249 SR 60 EAST

 City-St-Zip:
 LAKE WALES, FL 33898

 Title:
 MGRM

 Name:
 BACH, GAIL

 Address:
 3249 SR 60 EAST

 City-St-Zip:
 LAKE WALES, FL 33898

 Title:
 MGRM

 Name:
 BACH, STORY

 Address:
 3249 SR 60 EAST

 City-St-Zip:
 LAKE WALES, FL 33898

 Title:
 MGRM

 Name:
 BACH, DAVID C

 Address:
 3249 SR 60 EAST

 City-St-Zip:
 LAKE WALES, FL 33898

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: STORY BACH MGRM 04/26/2012