2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143183

Entity Name: STOPAY HOLDINGS LLC

FILED Mar 12, 2012 Secretary of State

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

2029 NW 4TH TERRACE 7537 DUNBRIDGE DR CAPE CORAL, FL 33993 US ODESSA, FL 33556 US

Current Mailing Address: New Mailing Address:

2029 NW 4TH TERRACE 960 BROWNFIELD ROAD CAPE CORAL, FL 33993 US DOVER, TN 37058 US

FEI Number: 45-4107005 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:

STOPAY, MICHAEL

2029 NW 4TH TERRACE

CAPE CORAL, FL 33993 US

STOPAY, MICHAEL

7537 DUNBRIDGE DR

ODESSA, FL 33556 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: 03/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STOPAY, MICHAEL
Address: 7537 DUNBRIDGE DR
City-St-Zip: ODESSA, FL 33556 US

Title: MGRM

Name: STOPAY, SALLY
Address: 7537 DUNBRIDGE DR
City-St-Zip: ODESSA, FL 33556 US

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: SALLY A STOPAY MGRM 03/12/2012