2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001416

Entity Name: FRANK BRUNCKHORST CO., L.L.C.

FILED Jan 17, 2012 Secretary of State

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

1819 MAIN ST 800

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1819 MAIN ST

800

SARASOTA, FL 34236

FEI Number: 11-0589012 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: BRUNCKHORST, FRANK Address: 1819 MAIN ST. STE 800 City-St-Zip: SARASOTA, FL 34236

Title: MGRM

 Name:
 MARTIN, ROBERT S

 Address:
 1819 MAIN ST STE 800

 City-St-Zip:
 SARASOTA, FL 34236

Title: MGR

Name: KOURELAKOS, STEVEN Address: 1819 MAIN ST STE 800 City-St-Zip: SARASOTA, FL 34236

Title: MGR

 Name:
 MARTELLA, MICHAEL

 Address:
 1819 MAIN ST STE 800

 City-St-Zip:
 SARASOTA, FL 34236

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: STEVEN KOURELAKOS CFO 01/17/2012