2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005159

Entity Name: KEARNS BRAY, LLC

FILED Feb 08, 2012 Secretary of State

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

198 W. PORTAGE TRAIL EXT, SUITE 105 198 W. PORTAGE TRAIL EXT, SUITE 105 CUYOHOGA FALLS, OH 44223

SUITE 105

CUYOHOGA FALLS, OH 44223

Current Mailing Address: New Mailing Address:

198 W. PORTAGE TRAIL EXT, SUITE 105 CUYOHOGA FALLS, OH 44223

FEI Number: 26-3335803 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:

BRAY, CHRISTOPHER P ESQ. 9132 STRADA PLACE 2ND FLOOR NAPLES, FL 34108 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:

KEARNS, DAVID B ESQ. Name:

Address: 198 W. PORTAGE TRAIL EXT, SUITE 105

City-St-Zip: CUYOHOGA FALLS, OH 44223

Title: MGRM

Name: BRAY, CHRISTOPHER P ESQ. Address: 9132 STRADA PLACE City-St-Zip: NAPLES, FL 34108

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: DAVID B. KEARNS **MGRM** 02/08/2012