2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004926

Entity Name: 116 LEE AVENUE, L.L.C.

FILED Jan 05, 2012 Secretary of State

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

9005 JOHN S. MOSBY HIGHWAY UPPERVILLE, VA 20184

Current Mailing Address: New Mailing Address:

9005 JOHN S. MOSBY HIGHWAY PO BOX 238 UPPERVILLE, VA 20184 UPPERVILLE, VA 20185

FEI Number: 81-0570494 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:

HAINES, TIM 125 NE FIRST AVENUE, SUITE 1 OCALA, FL 34470 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: MGR

Name: SLATER, MILDRED F

Address: PO BOX 238; 9005 JOHN S MOSBY HIGHWAY

City-St-Zip: UPPERVILLE, VA 20184

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: MILDRED F SLATER MGR 01/05/2012