2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001047

Entity Name: ROTH AND BACON ATTORNEYS, LLC

FILED Jan 09, 2012 Secretary of State

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

13720 CYPRESS TERRACE CIRCLE, SUITE 302 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

13720 CYPRESS TERRACE CIRCLE, SUITE 302 50 COURT ST

FORT MYERS, FL 33907 UPPER SANDUSKY, OH 43351

FEI Number: 34-4463569 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:

BACON, DAVID F 13720 CYPRESS TERRACE CIRCLE, SUITE 302 FORT MYERS, FL 33907 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: ROTH, JEFFREY P

Address: 205 S.E. CATAWBA ROAD, SUITE D City-St-Zip: PORT CLINTON, OH 43452

Title: MGRM

Name: BACON, DAVID F Address: 50 COURT ST.

City-St-Zip: UPPER SANDUSKY, OH 43351

Title: MGRM

Name: MOON, JESSICA B Address: 50 COURT ST.

City-St-Zip: UPPER SANDUSKY, OH 43351

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: JESSICA B. MOON MGMR 01/09/2012