2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001132

Entity Name: MARC ALAN INNES & ASSOCIATES, LLC

FILED Feb 15, 2012 Secretary of State

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

702 12TH ST WAST 702 12TH ST WEST

BRADENTON, FL 34208 US BRADENTON, FL 34208 US

Current Mailing Address: New Mailing Address:

702 12TH ST WAST POST OFFICE BOX 543

BRADENTON, FL 34208 US BRADENTON, FL 34206 US

FEI Number: 27-4814774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INNES, MARC INNES, MARC A 702 12TH ST WAST 702 12TH ST WAST

BRADENTON, FL 34208 US BRADENTON, FL 34208 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: MARC ALAN INNES 02/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 INNES, MARC A

 Address:
 702 12TH ST WAST

 City-St-Zip:
 BRADENTON, FL 34208 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: MARC ALAN INNES PRES 02/15/2012