2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003974

Entity Name: BOVIS, KYLE & BURCH, LLC

FILED Feb 06, 2012 Secretary of State

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

200 ASHFORD CENTER NORTH SUITE 500 ATLANTA, GA 303382668

Current Mailing Address: New Mailing Address:

200 ASHFORD CENTER NORTH SUITE 500 ATLANTA, GA 303382668

FEI Number: 58-1476269 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:

BOVIS, JOHN M 219 SCENIC GULF DRIVE UNIT 1410 DESTIN, FL 32550 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: JOHN M BOVIS OF JOHN M BOVIS, P.C. Address: 200 ASHFORD CENTER NORTH, SUITE 500

City-St-Zip: ATLANTA, GA 303382668

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: JOHN M. BOVIS OF JOHN M. BOVIS, P.C.

MGR

02/06/2012