2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080706

Entity Name: BROKEN EGG OF LWR, INC.

FILED Jan 21, 2012 Secretary of State

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

6115 EXCHANGE WAY BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

5295 BOX TURTLE CIRCLE SARASOTA, FL 34232

FEI Number: 20-2635288 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:

KIRSCHER, ROBERT KIRSCHER, ROBERT A
5292 BOX TURTLE CIRCLE 5292 BOX TURTLE CIRCLE
SARASOTA, FL 34232 US SARASOTA, FL 34232 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: ROBERT A KIRSCHER 01/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: KIRSCHER, ROBERT A
Address: 5295 BOX TURTLE CIRCLE
City-St-Zip: SARASOTA, FL 34232

Title: T

 Name:
 KIRSCHER, ROBERT A

 Address:
 5295 BOX TURTLE CIRCLE

 City-St-Zip:
 SARASOTA, FL 34232

Title: VPD

 Name:
 KOPFLE, PATRICK B

 Address:
 520 CEDAR WOOD LANE

 City-St-Zip:
 VENICE, FL 34293

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT A KIRSCHER PRES 01/21/2012