

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012471

Entity Name: METTLER RANDOLPH MASSEY CARROLL & STERLACCI, P.L.

Current Principal Place of Business:

340 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL 33480

Current Mailing Address:

340 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL 33480

FEI Number: 06-1803870

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RANDOLPH, J. CATER II
340 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL 33480 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

Authorized Person(s) Detail :

Title MGRM
Name JOHN, RANDOLPH CII
Address 340 ROYAL PALM WAY, SUITE 100
City-State-Zip: PALM BEACH FL 33480

Title MGRM
Name MASSEY, TAMMIE B
Address 340 ROYAL PALM WAY, SUITE 100
City-State-Zip: PALM BEACH FL 33480

Title MGRM
Name CARROLL, WILLIAM C
Address 340 ROYAL PALM WAY, SUITE 100
City-State-Zip: PALM BEACH FL 33480

Title MGRM
Name STERLACCI, MICHAEL V
Address 340 ROYAL PALM WAY, SUITE 100
City-State-Zip: PALM BEACH FL 33480

Title MGRM
Name FERGUSON, MATTHEW L
Address 340 ROYAL PALM WAY, SUITE 100
City-State-Zip: PALM BEACH FL 33480

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 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 Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN RANDOLPH C II

MGRM

03/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date