

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091347

Entity Name: 5193 CANNON WAY, LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

C/O WILLA FEARRINGTON, ESQ.
374 GOFVIEW ROAD, UNIT 104
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

C/O WILLA FEARRINGTON, ESQ.
374 GOFVIEW ROAD, UNIT 104
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 15-6429500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEARRINGTON, WILLA A ESQ.
374 GOFVIEW ROAD
UNIT 104
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: MANDELLO, JERRY
Address: 216 NOTTINGHAM BLVD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM
Name: MANDELLO, MARCY
Address: 216 NOTTINGHAM BLVD
City-St-Zip: WEST PALM BEACH, FL 33405

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 Statutes.

SIGNATURE: JERRY MANDELLO

MGR

01/12/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date