

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079373

FILED  
Jan 10, 2012  
Secretary of State

**Entity Name:** 27 ENTERPRISE DRIVE, LLC

**Current Principal Place of Business:**

ATRIUM SUITE  
1 FLORIDA PARK DRIVE SOUTH  
PALM COAST, FL 32137

**New Principal Place of Business:**

**Current Mailing Address:**

ATRIUM SUITE  
1 FLORIDA PARK DRIVE SOUTH  
PALM COAST, FL 32137

**New Mailing Address:**

**FEI Number:** 43-2109665      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

KISS, M. SEAN  
ATRIUM SUITE  
1 FLORIDA PARK DRIVE SOUTH  
PALM COAST, FL 32137 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: EAGLE, DENIS  
Address: 7 PENN PLAZA, SUITE 820  
City-St-Zip: NEW YORK, NY 10001

Title: MGR  
Name: SIEGEL, DAVID  
Address: 7 PENN PLAZA, SUITE 820  
City-St-Zip: NEW YORK, NY 10001

Title: MGR  
Name: RUTKOWITZ, LEONARD  
Address: 7 PENN PLAZA, SUITE 820  
City-St-Zip: NEW YORK, NY 10001

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: DENIS EAGLE      MGR      01/10/2012

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