

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 07, 2011
Secretary of State**

DOCUMENT# L06000122524

Entity Name: 1728 TIMOCUAN WAY, LLC

Current Principal Place of Business:

111 SPRING VALLEY LOOP
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

111 SPRING VALLEY LOOP
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 20-7207687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIP L. LOGAS, P.A.
121 S. ORANGE AVENUE
SUITE 1470
ORLANDO,, FL 32801 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: LOGAS, LOUIS
Address: 111 SPRING VALLEY LOOP
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: LOUIS P. LOGAS MGR 02/07/2011

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