

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000742

Entity Name: 972 COMPANY, L.L.C.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

300 PARK AVENUE NORTH, STE. 200
WINTER PARK, FL 32789

New Principal Place of Business:

300 PARK AVENUE N
200
WINTER PARK, FL 32789

Current Mailing Address:

P.O. BOX 3347
WINTER PARK, FL 32790 US

New Mailing Address:

300 PARK AVENUE N
200
WINTER PARK, FL 32789

FEI Number: 59-3540399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUILDER, J. LINDSAY JR ESQ.
369 N. NEW YORK AVENUE, 3RD FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BUILDER, J. LINDSAY JR ESQ.
300 PARK AVENUE N
WINTER PARK, FL 32789 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:

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIAMS, LARRY E
Address: 300 PARK AVENUE N
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: JAMES, L BOLEN
Address: 300 PARK AVENUE N
City-St-Zip: WINTER PARK, FL 32789

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: LARRY E. WILLIAMS

MGR

03/28/2011

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