

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032796

FILED
Jan 17, 2011
Secretary of State

Entity Name: 5712 WEST WATERS AVENUE, LLC

Current Principal Place of Business:

5712 W WATERS AVE
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

10103 TARPON SPRINGS ROAD
ODESSA, FL 33556

New Mailing Address:

FEI Number: 68-0654240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMINO, DIANA R
10103 TARPON SPRINGS ROAD
ODESSA, FL 33556 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: MGRM
Name: PALOMINO, DIANA R
Address: 10103 TARPON SPRINGS ROAD
City-St-Zip: ODESSA, FL 33556

Title: MGMR
Name: MIZZI, SHEILA D
Address: 214 MCNALL ROAD
City-St-Zip: FAIRFAX, VT 05454

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: DIANA PALOMINO

MGRM

01/17/2011

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