

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091288

Entity Name: 12423 25TH COURT LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

675 DOG KENNEL ROAD
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

15 - 555 HERVO STREET
WINNIPEG, MB R3T 3L6 CA

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ROBERT MR.
675 DOG KENNEL ROAD
SARASOTA, FL 34240 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: HARRIS, ROBERT MR.
Address: 675 DOG KENNEL ROAD
City-St-Zip: SARASOTA, FL 34240

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: ROBERT S. HARRIS

MGR

03/02/2011

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