

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116137

Entity Name: UNIT 46, LLC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

4305 HIGHLAND PARK BLVD
LAKELAND, FL 33813 US

New Principal Place of Business:

601 MIDFLORIDA DRIVE
LAKELAND, FL 33813 US

Current Mailing Address:

4305 HIGHLAND PARK BLVD
LAKELAND, FL 33813 US

New Mailing Address:

601 MIDFLORIDA DRIVE
LAKELAND, FL 33813 US

FEI Number: 26-3972510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADSEN, PETTER
4305 HIGHLAND PARK BLVD
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MADSEN, PETTER
601 MIDFLORIDA DRIVE
LAKELAND, FL 33813 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: PETTER MADSEN

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MADSEN, PETTER
Address: 601 MIDFLORIDA DRIVE
City-St-Zip: LAKELAND, FL 33813 US

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: PETTER MADSEN

PRES

01/03/2012

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