

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020316

FILED
Jan 04, 2012
Secretary of State

Entity Name: FLORIDA REGIONAL CENTER LLC

Current Principal Place of Business:

11770 U.S. HIGHWAY ONE
SUITE 301
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

Current Mailing Address:

11770 U.S. HIGHWAY ONE
SUITE 301
PALM BEACH GARDENS, FL 33408

New Mailing Address:

FEI Number: 27-2164843 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GILLESPIE, R. BOWEN ESQ.
7601A NORTH FEDERAL HIGHWAY
SUITE 165
BOCA RATON, FL 33487 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: FLORIDA REGIONAL CENTER GP, LLC
Address: 11770 U.S. HIGHWAY ONE, SUITE 301
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: NICHOLAS A. MASTROIANNI, II MGMR 01/04/2012

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