

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084970

FILED
Feb 15, 2012
Secretary of State

Entity Name: 5465 HOWARDS POINT ROAD, LLC

Current Principal Place of Business:

8890 WOLD DUNES DRIVE
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

8890 WOLD DUNES DRIVE
SARASOTA, FL 34241

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:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE SUITE 600
NAPLES, FL 34108 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: ROSSBERG, ARTHUR F
Address: 8890 WOLD DUNES DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: MGR
Name: ROSSBERG, CAROL
Address: 8890 WOLD DUNES DRIVE
City-St-Zip: SARASOTA, FL 34241

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: ROSSBERG, ARTHUR F MGR 02/15/2012

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