2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099236

Entity Name: NE 46TH COURT, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1051 NE 46TH COURT OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

413 EAST PARK AVENUE TALLAHASSEE, FL 32301

FEI Number: 27-3514719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VEZINA, W R III 413 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VEZINA, W R III

Address: 413 EAST PARK AVENUE City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM

Name: LAWRENCE, JOSEPH W II Address: 413 EAST PARK AVENUE City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM

 Name:
 PISCITELLI, MIKE

 Address:
 413 EAST PARK AVENUE

 City-St-Zip:
 TALLAHASSEE, FL 32301

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 Statues.

SIGNATURE: W. ROBERT VEZINA, III PRES 02/07/2012