

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122194

Entity Name: 430 HWY 41 BYPASS N LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

430 US HIGHWAY 41 BYPASS NORTH
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

98 ROSEDALE AVENUE
HASTINGS-ON-HUDSON, NY 10706 US

New Mailing Address:

FEI Number: 27-4058847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: SABELLA, ADAM A
Address: 98 ROSEDALE AVENUE
City-St-Zip: HASTINGS-ON-HUDSON, NY 10706 US

Title: MGR
Name: COMPAGNI-SABELLA, LAURA
Address: 98 ROSEDALE AVENUE
City-St-Zip: HASTINGS-ON-HUDSON, NY 10706 US

Title: MGR
Name: SABELLA, THOMAS A
Address: 9 WREN COURT
City-St-Zip: MIDDLETOWN, NJ 07748 US

Title: MGR
Name: SABELLA, KAREN
Address: 9 WREN COURT
City-St-Zip: MIDDLETOWN, NJ 07748 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: ADAM SABELLA

MGR

01/06/2012

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