

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050258

FILED
Mar 27, 2012
Secretary of State

Entity Name: ARRIGO FT. PIERCE, LLC

Current Principal Place of Business:

6500 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

5851 S US HWY 1
FT PIERCE, FL 34982 US

Current Mailing Address:

6500 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 45-2036336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDSON, KEVIN F
1551 FORUM PLACE
SUITE 300E
WEST PALM BEACH, FL 33401 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: ARRIGO, JAMES J
Address: 6500 OKEECHOBEE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP
Name: ARRIGO, JOHN J
Address: 6500 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SEC
Name: LANDRUM, VIRGINIA A
Address: 6500 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TREA
Name: LANDRUM, VIRGINIA A
Address: 6500 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: PRES
Name: ARRIGO, JAMES J
Address: 6500 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

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: JAMES J ARRIGO

MGRM

03/27/2012

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