

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051652

Entity Name: 5409 MARCIA PLACE, LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

101 DAVIT DRIVE
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

101 DAVIT DRIVE
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 45-2040294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZO, ANTHONY W
564 ANCHORAGE DRIVE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

RIZZO, ANTHONY W
101 DAVIT DRIVE
NORTH PALM BEACH, FL 33408 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: ANTHONY W. RIZZO

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIZZO, ANTHONY W
Address: 101 DAVIT DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 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: ANTHONY W RIZZO

MGR

03/22/2012

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