

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093534

Entity Name: 23918 NC 12 HIGHWAY, LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

700 SOUTH OLIVE AVE
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

700 SOUTH OLIVE AVE
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 45-3110068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, GAIL C
4540 PGA BLVD STE 216
PALM BEACH GARDENS, FL 33418 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: PETER HALMOS & SONS INC
Address: 700 SOUTH OLIVE AVE
City-St-Zip: WEST PALM BEACH, FL 33418

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: GAIL C. MEYERS

T

03/22/2012

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