

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094243

FILED
Apr 13, 2012
Secretary of State

Entity Name: 555 107TH AVENUE NORTH, LLC

Current Principal Place of Business:

450 ROSEMEADE LANE
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

450 ROSEMEADE LANE
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 45-3063266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DANIEL S
5801 PELICAN BAY BOULEVARD
C/O NEWSBANK, INC.; SUITE 600
NAPLES, FL 34108 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: JONES, DANIEL S
Address: 5801 PELICAN BAY BOULEVARD, STE 600
City-St-Zip: NAPLES, FL 34108 US

Title: MEMB
Name: JONES, DANIEL V II
Address: 21 MAPLE STREET
City-St-Zip: WOODSTOCK, VT 05091

Title: MEMB
Name: CAVANAGH, KATHRYN J
Address: 200 GOLFVIEW DRIVE
City-St-Zip: LEWISBURG, PA 17837

Title: MEMB
Name: JONES, MEREDITH S
Address: 4265 DARLEY AVENUE
City-St-Zip: BOULDER, CO 80305

Title: SECY
Name: JONES, SUSAN S
Address: 450 ROSEMEADE LN
City-St-Zip: NAPLES, FL 34105

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: DANIEL S. JONES

MGR

04/13/2012

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