

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 18, 2012
Secretary of State**

DOCUMENT# L11000131723

Entity Name: 3 ARGYLL ROAD, LLC

Current Principal Place of Business:

241 TANGIER AVENUE
PALM BEACH, FL 334803515

New Principal Place of Business:

Current Mailing Address:

241 TANGIER AVENUE
PALM BEACH, FL 334803515

New Mailing Address:

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

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVENUE
SUITE 1500
ORLANDO, FL 32803 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: DAYTON, W. ALAN
Address: 241 TANGIER AVENUE
City-St-Zip: PALM BEACH, FL 334803515

Title: MGR
Name: DAYTON, MILDRED C
Address: 317 GARDEN ROAD
City-St-Zip: PALM BEACH, FL 33480

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: MILDRED C DAYTON MGR 04/18/2012

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