

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L97000000852

**FILED  
Jan 31, 2012  
Secretary of State**

**Entity Name:** 1997 M.L.E., L.C.

**Current Principal Place of Business:**

151 SAWGRASS CORNERS DRIVE  
SUITE 202  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

151 SAWGRASS CORNERS DRIVE  
SUITE 202  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

**FEI Number:** 65-0791219      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FERBER, PAUL S  
151 SAWGRASS CORNERS DR  
#202  
PONTE VEDRA BEACH, FL 32082 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:** FERBER, PAUL S  
**Address:** 151 SAWGRASS CORNERS DRIVE, SUITE 202  
**City-St-Zip:** PONTE VERDRA BEACH, FL 32082

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: PAUL S. FERBER      MGR      01/31/2012

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