2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2011
Secretary of State

DOCUMENT# L06000080274

Entity Name: 121 LAKE PINE CIRCLE, LLC

Current Principal Place of Business:

508 SOUTH K STREET
LAKE WORTH, FL 334604512

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 928
LAKE WORTH, FL 334600928

New Mailing Address:

FEI Number: 51-0604643 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GEISSLER, PETER H
508 SOUTH K STREET
LAKE WORTH, FL 334604512 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: GEISSLER, PETER H TRUSTEE
Address: 508 SOUTH K STREET
City-St-Zip: LAKE WORTH, FL 334604512

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 Statues.

SIGNATURE: PETER H. GEISSLER MGR. 04/18/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date