

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000909

Entity Name: 10630 FIFE AVE LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

8 HILLCREST PARK ROAD
OLD GREENWICH, CT 06870

New Principal Place of Business:

8 HILLCREST PARK ROAD
OLD GREENWICH, CT 06870 UN

Current Mailing Address:

8 HILLCREST PARK ROAD
OLD GREENWICH, CT 06870

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKETT, BRUCE ESQ.
756 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: JOHNSON, JR., H. MICHAEL
Address: 8 HILLCREST PARK ROAD
City-St-Zip: OLD GREENWICH, CT 06870

Title: MGRM
Name: JOHNSON, VIRGINIA G
Address: 8 HILLCREST PARK ROAD
City-St-Zip: OLD GREENWICH, CT 06870

Title: MGRM
Name: VIRGINIA G. JOHNSON, TRUSTEE OF MILES A JO
Address: 8 HILLCREST PARK ROAD
City-St-Zip: OLD GREENWICH, CT 06870

Title: MGRM
Name: VIRGINIA G. JOHNSON, TRUSTEE OF DEVON S. J
Address: 8 HILLCREST PARK ROAD
City-St-Zip: OLD GREENWICH, CT 06870

Title: MGRM
Name: VIRGINIA G. JOHNSON, TRUSTEE OF ROBIN V JO
Address: 8 HILLCREST PARK ROAD
City-St-Zip: OLD GREENWICH, CT 06870

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: MICHAEL JOHNSON

MGR

01/05/2012

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