

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000045710

Entity Name: 2940 REALTY LLC

**FILED**  
**Jan 03, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2801 OCEAN DRIVE  
SUITE 102  
VERO BEACH, FL 32963 US

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 643363  
VERO BEACH, FL 32964 US

**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:**

MCLAUGHLIN, EDWARD B  
2940 CARDINAL DRIVE  
SUITE 1  
VERO BEACH, FL 32963 US

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

MCLAUGHLIN, EDWARD B  
2801 OCEAN DRIVE  
SUITE 102  
VERO BEACH, FL 32963 US

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: EDWARD B. MCLAUGHLIN

01/03/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MCLAUGHLIN, EDWARD B  
Address: 2801 OCEAN DRIVE, SUITE 102  
City-St-Zip: VERO BEACH, FL 32963 US

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: EDWARD B. MCLAUGHLIN

MGR

01/03/2012

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