2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2012
Secretary of State

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Entity Name: 816 THORNTON, LLC

Current Principal Place of Business:

816 N. THORNTON AVE.
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

816 N. THORNTON AVE.
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 27-2438127 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOWEN, ANNE-MARIE L
816 N. THORNTON AVE.
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: MGRM
Name: BOWEN, HUGH W III
Address: 816 N. THORNTON AVE.
City-St-Zip: ORLANDO, FL 32803 US

Title: MEMB
Name: BOWEN, ANNE-MARIE L
Address: 816 N. THORNTON AVE.
City-St-Zip: ORLANDO, FL 32803

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: HUGH W. BOWEN, III MGRM 01/12/2012

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