

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046448

FILED
Jan 18, 2012
Secretary of State

Entity Name: QUAY DOCK ROAD PROPERTIES, L.L.C.

Current Principal Place of Business:

3111 CARDINAL DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

3111 CARDINAL DRIVE
VERO BEACH, FL 32963 US

Current Mailing Address:

3111 CARDINAL DRIVE
VERO BEACH, FL 32963

New Mailing Address:

3111 CARDINAL DRIVE
VERO BEACH, FL 32963 US

FEI Number: 20-1370358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHAIRE, MICHAEL
3545 OCEAN DRIVE, SUITE 201
3111 CARDINAL DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

OHAIRE, MICHAEL
3545 OCEAN DRIVE
SUITE 201
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: _____

Electronic Signature of Registered Agent

01/18/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOSS, GEORGE
Address: 2350 QUAY DOCK ROAD
City-St-Zip: VERO BEACH, FL 32967 US

Title: MGR
Name: MOSS, JOYCE
Address: 2350 QUAY DOCK ROAD
City-St-Zip: VERO BEACH, FL 32967 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: GEORGE MOSS

MGR

01/18/2012

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