2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016122

Entity Name: 10612 SHELDON ROAD, LLC

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4010 CEDAR CAY CIR VALRICO, FL 33596

Current Mailing Address: New Mailing Address:

4010 CEDAR CAY CIRCLE VALRICO, FL 33596

FEI Number: 11-3658508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARTER, JANE 4010 CEDAR CAY CIRCLE VALRICO, FL 33596 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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CARTER, JANE

Address: 4010 CEDAR CAY CIRCLE City-St-Zip: VALRICO, FL 33596

Title: MGRM

Name: CARTER, MICHAEL R
Address: 3614 CORDGRASS DRIVE
City-St-Zip: VALRICO, FL 33596 HI

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: JANE CARTER MGR 02/09/2012