2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061915

Entity Name: 212 NEW MARKET ROAD, LLC

FILED Feb 04, 2012 Secretary of State

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

1201 ORCHID AVE IMMOKALEE, FL 34142

Current Mailing Address: New Mailing Address:

1201 ORCHID AVE IMMOKALEE, FL 34142

FEI Number: 27-4700200 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:

HOWELL, CECIL R JR 1201 ORCHID AVE IMMOKALEE, FL 34142 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:

Title: MGRM

Name: HOWELL, CECIL R JR Address: 1201 ORCHID AVE City-St-Zip: IMMOKALEE, FL 34142

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: CECIL R HOWELL JR MGRM 02/04/2012