

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023175

Entity Name: 02 LLC

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

1505 SUNSET POINT PLACE
KISSIMMEE, FL 34744

New Principal Place of Business:

9310 ISLEWORTH GARDENS DRIVE
WINDERMERE, FL 34786

Current Mailing Address:

1505 SUNSET POINT PLACE
KISSIMMEE, FL 34744

New Mailing Address:

9310 ISLEWORTH GARDENS DRIVE
WINDERMERE, FL 34786

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVE. SUITE 1400
ORLANDO, FL 32801 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: MGR
Name: WEISS, ALLEN R
Address: 9310 ISLEWORTH GARDENS DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: ALLEN R. WEISS

MGR

03/02/2012

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