

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107938

FILED
Mar 06, 2012
Secretary of State

Entity Name: 1159 SOUTH MILITARY TRAIL, L.L.C.

Current Principal Place of Business:

1457 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15707
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCURIO, PETER M
1457 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409 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: MERCURIO, JOHN F
Address: PO BOX 15707
City-St-Zip: WEST PALM BEACH, FL 33416

Title: MGR
Name: MERCURIO, PETER M
Address: 3136 HARTRIDGE TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: MICHALSKI, MAUREEN E
Address: 1694 NEW HAVEN POINT LANE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR
Name: TULLER, DENISE M
Address: 1834 STAMFORD CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: JOHN F. MERCURIO

MGR

03/06/2012

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