

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071764

Entity Name: 245 W. OHIO AVENUE, LLC

FILED  
Mar 26, 2012  
Secretary of State

**Current Principal Place of Business:**

1025 E OHIO AVE  
LAKE HELEN, FL 32744

**New Principal Place of Business:**

**Current Mailing Address:**

1025 E OHIO AVE  
LAKE HELEN, FL 32744

**New Mailing Address:**

FEI Number: 20-5314244

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PARIANI, KEITH  
1025 W OHIO AVE  
LAKE HELEN, FL 32744 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: MGRM  
Name: PARIANI HOLDING, LLC  
Address: 1025 W OHIO AVE  
City-St-Zip: LAKE HELEN, FL 32744

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: KEITH D PARIANI

PRES

03/26/2012

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