2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Mar 29, 2012
Secretary of State

DOCUMENT# L11000063359

Entity Name: 3381 FAIRLANE LLC

Current Principal Place of Business:

3381 FAIRLANE FARMS ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3381 FAIRLANE FARMS ROAD
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 45-4857310 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SUESS, OLIVER C MR.
3381 FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 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: SM
Name: SUESS, OLIVER C
Address: 3381 FAIRLANE FARMS ROAD
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 Statues.

SIGNATURE: OLIVER SUESS SM 03/29/2012

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