

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 02, 2012
Secretary of State

Entity Name: 2825 SW PORT ST. LUCIE BLVD., LLC

Current Principal Place of Business:

2825 SW PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

2825 SW PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

1362 DAKOTA DRIVE
JUPITER, FL 33458 US

FEI Number: 26-1428659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARANZINO, KAREN
1362 DAKOTA DRIVE
JUPITER, FL 33458 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: VP
Name: PARANZINO, KAREN
Address: 1362 DAKOTA DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: PRES
Name: PARANZINO, JOSEPH
Address: 1362 DAKOTA DRIVE
City-St-Zip: JUPITER, FL 33458 US

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: KAREN A. PARANZINO

VP

04/02/2012

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