2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062849

Entity Name: 5910-5912 NE 17 ROAD, LLC

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25165 FADETTE DRIVE

BROOKSVILLE, FL 34601 US

Current Mailing Address: New Mailing Address:

25165 FADETTE DRIVE

BROOKSVILLE, FL 34601 US

FEI Number: 20-5071938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRIEDMAN, JOYCE MGR. 25165 FADETTE DRIVE BROOKSVILLE, FL 34601 US

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: FRIEDMAN, JOYCE
Address: 25165 FADETTE DRIVE
City-St-Zip: BROOKSVILLE, FL 34601

Title: MGR

 Name:
 MERCIER, DENISE

 Address:
 25165 FADETTE DRIVE

 City-St-Zip:
 BROOKSVILLE, FL 34601

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: JOYCE FRIEDMAN MGR 04/29/2012