

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093534

Entity Name: 23918 NC 12 HIGHWAY, LLC

Current Principal Place of Business:

700 SOUTH OLIVE AVE
WEST PALM BEACH, FL 33401

Current Mailing Address:

700 SOUTH OLIVE AVE
WEST PALM BEACH, FL 33401 US

FEI Number: 45-3110068

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEYERS, GAIL C
4540 PGA BLVD STE 216
PALM BEACH GARDENS, FL 33418 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

Authorized Person(s) Detail :

Title MGRM
Name PETER HALMOS & SONS INC
Address 700 SOUTH OLIVE AVE
City-State-Zip: WEST PALM BEACH FL 33401

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GAIL C. MEYERS

TREASUER FOR MGRM

03/12/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date