

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000025777

**FILED
Jun 17, 2015
Secretary of State
CC5739870025**

Entity Name: STARBOARD FLORIDA XII, LLC

Current Principal Place of Business:

27 STAR ISLAND DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

118 NORTH PETERS ROAD #132
KNOXVILLE, TN 37923 US

FEI Number: 46-1904481

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YANOWITCH, PETER
2903 SALZEDO STREET
CORAL GABLES, FL 33134 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 MGR
Name JANSHESKI, JOHN M
Address 27 STAR ISLAND DRIVE
City-State-Zip: MIAMI BEACH FL 33139

Title SECRETARY
Name MCCREADY, KEVIN
Address 118 N. PETERS RD. #132
City-State-Zip: KNOXVILLE TN 37923

Title PRESIDENT
Name KIDD, TODD
Address 118 N PETERS RD #132
City-State-Zip: KNOXVILLE TN 37923

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN MCCREADY

SECRETARY

06/17/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date