

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010920

Entity Name: MY FORT PIERCE, L.L.C.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

1110 NORTH 29TH ST.
FT PIERCE, FL 34947

New Principal Place of Business:

1110 NORTH 29TH ST.
OFFICE
FT PIERCE, FL 34947

Current Mailing Address:

49 WALL STREET
WORCESTER, MA 01604

New Mailing Address:

49 WALL STREET
OFFICE
WORCESTER, MA 01604

FEI Number: 04-3530200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES, KEITH A ESQ.
4510 PORTOFINO WAY, #201
WEST PALM BEACH, FL 33409 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: MGRM
Name: SCHNEIDER, STEPHEN H
Address: 49 WALL STREET
City-St-Zip: WORCESTER, MA 01604

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: STEPHEN H. SCHNEIDER

MGRM

01/17/2012

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