

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021527

FILED
Apr 24, 2012
Secretary of State

Entity Name: INDUSTRY ROAD 739, L.L.C.

Current Principal Place of Business:

240 SPANISH OAK TRAIL
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

240 SPANISH OAK TRAIL
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 80-0004081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINNNEY, DIANNE M.
1789 MADISON IVY CIR
APOPKA, FL 32712 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: PS
Name: GRANT, KINGSLEY E
Address: 240 SPANISH OAK TRAIL
City-St-Zip: LONGWOOD, FL 32779

Title: VT
Name: GRANT, EMILY M
Address: 240 SPANISH OAK TRAIL
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM
Name: GRANT, KINGSLEY E
Address: 240 SPANISH OAK TRAIL
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM
Name: GRANT, EMILY M MGRM
Address: 240 SPANISH OAK TRAIL
City-St-Zip: LONGWOOD, FL 32779 US

Title: D
Name: GRANT, KINGSLEY P
Address: 240 SPANISH OAK TRAIL
City-St-Zip: LONGWOOD, FL 32779D

Title: D
Name: GRANT, DIANNE M
Address: 240 SPANISH OAK TRAIL
City-St-Zip: LONGWOOD, FL 32779

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: EMILY M. GRANT

MGMR

04/24/2012

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