

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021828

Entity Name: SPE #12, LLC

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

3400 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

3400 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 65-0752645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDELL, JEFFERSON F ESQ
3400 S TAMIAMI TRAIL, SUITE 202
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

RIDDELL, JEFFERSON F ESQ
3400 S TAMIAMI TRAIL
SARASOTA, FL 34239 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: JEFFERSON F. RIDDELL

01/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIDDELL, JEFFERSON F
Address: 3400 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: MGRM () Delete
Name: SARAMANA EXCHANGE SE, RVICES, INC.
Address: 3400 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: U.S. 1031 EXCHANGE S, ERVICES, INC.
Address: 3400 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFFERSON F. RIDDELL

MGR

01/20/2006

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