

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004432

FILED
Jan 05, 2012
Secretary of State

Entity Name: SUMTER PINES BUILDING #3, L.L.C.

Current Principal Place of Business:

13710 U.S. HIGHWAY 441
SUITE 100
THE VILLAGES, FL 32159 US

New Principal Place of Business:

13696 U.S. HIGHWAY 441
SUITE 200
THE VILLAGES, FL 32159 US

Current Mailing Address:

13710 U.S. HIGHWAY 441
SUITE 100
THE VILLAGES, FL 32159 US

New Mailing Address:

13696 U.S. HIGHWAY 441
SUITE 200
THE VILLAGES, FL 32159 US

FEI Number: 01-0626819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLHORN, MICHAEL D
13710 U.S. HIGHWAY 441
SUITE 100
THE VILLAGES, FL 32159 US

Name and Address of New Registered Agent:

MILLHORN, MICHAEL D
13696 U.S. HIGHWAY 441
SUITE 200
THE VILLAGES, FL 32159 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: MICHAEL MILLHORN

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILLHORN, MICHAEL D
Address: 13696 U.S. HIGHWAY 441, SUITE 200
City-St-Zip: THE VILLAGES, FL 32159

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: MICHAEL MILLHORN

MGR

01/05/2012

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