

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030177

FILED
Apr 21, 2012
Secretary of State

Entity Name: FLORIDA 60 ENTERPRISES, LLC

Current Principal Place of Business:

3645 OCEAN DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

4845 PEARL CIRCLE EAST
SUITE 101
BOULDER, CO 80301

Current Mailing Address:

C/O MICHAEL DOLLAGHAN
7001 ROZENA DRIVE
LONGMONT, CO 80503

New Mailing Address:

4845 PEARL CIRCLE EAST
SUITE 101
BOULDER, CO 80301

FEI Number: 16-1638188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENNICK, SANDRA G ESQ
979 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 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: M/M
Name: DOLLAGHAN, MICHAEL D
Address: 4845 PEARL CIRCLE EAST SUITE 101
City-St-Zip: BOULDER, CO 80301

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 DOLLAGHAN

MGR

04/21/2012

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