

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003481

FILED
Jan 31, 2012
Secretary of State

Entity Name: 1985 MISSISSIPPI AVENUE LLC

Current Principal Place of Business:

1985 MISSISSIPPI AVENUE
GROVE CITY, FL 34224 US

New Principal Place of Business:

1985 MISSISSIPPI AVENUE
UNIT E
GROVE CITY, FL 34224 US

Current Mailing Address:

4N979 WEST WOODS DRIVE
SAINT CHARLES, IL 60175 US

New Mailing Address:

FEI Number: 56-2332934 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SANTORO, ROBERT S
2801 HIBISCUS DRIVE WEST
BELLEAIR BEACH, FL 33786 US

Name and Address of New Registered Agent:

SANTORO, ROBERT S
1985 MISSISSIPPI AVENUE
UNIT E
GROVE CITY, FL 34224 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:

01/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANTORO, ROBERT S
Address: 1985 MISSISSIPPI AVENUE, UNIT E
City-St-Zip: GROVE CITY, FL 34224 US

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: ROBERT S. SANTORO

MGR

01/31/2012

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