

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023682

Entity Name: 12880 N. A1A, LLC

FILED  
Apr 28, 2004  
Secretary of State

## Current Principal Place of Business:

517 IDLEWYLD DR.  
FT LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

517 IDLEWYLD DR.  
FT LAUDERDALE, FL 33301

## New Mailing Address:

FEI Number: 55-0844462

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ  
3107 STIRLING RD., STE. 105  
FT LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

CIANCIO, NOLA L  
2106 NE 14 COURT  
FT LAUDERDALE, FL 33307 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: NOLA CIANCIO

04/28/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: CIANCIO, SAM J  
Address: 2106 NE 14 COURT  
City-St-Zip: FT.LAUDERDALE, FL 33304

Title: MGRM ( ) Change (X) Addition  
Name: CIANCIO, NOLA L  
Address: 2106 NE 14 COURT  
City-St-Zip: FT.LAUDERDALE, FL 33304

Title: MGRM ( ) Change (X) Addition  
Name: MARSH, KERRY M  
Address: 517 IDLEWYLD DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM ( ) Change (X) Addition  
Name: MARSH, MICHELLE C  
Address: 517 IDLEWYLD DRIVE  
City-St-Zip: FT.LAUDERDALE,, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NOLA L CIANCIO

MGR

04/28/2004

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