

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023682

FILED
Jan 11, 2006
Secretary of State

Entity Name: 12880 N. A1A, LLC

Current Principal Place of Business:

517 IDLEWYLD DR.
FT LAUDERDALE, FL 33301

New Principal Place of Business:

5650 THOROUGHbred LANE
SOUTHWEST RANCHES, FL 33330 US

Current Mailing Address:

517 IDLEWYLD DR.
FT LAUDERDALE, FL 33301

New Mailing Address:

5650 THOROUGHbred LANE
SOUTHWEST RANCHES, FL 33330 US

FEI Number: 55-0844462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CAPRIO, JOSEPH F
5650 THOROUGHbred LANE
SOUTHWEST RANCHES, FL 33330 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: JOSEPH F. CAPRIO

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAPRIO, JOSEPH F
Address: 5650 THOROUGHbred LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: MGRM (X) Change () Addition
Name: CAPRIO, JEAN K
Address: 5650 THOROUGHbred LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: MGRM (X) Change () Addition
Name: CAPRIO, CHRISTOPHER J
Address: 5650 THOROUGHbred LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

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

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: JOSEPH F. CAPRIO

MGRM

01/11/2006

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