2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038595

Entity Name: 12450 MANAGEMENT, LLC

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12450-A S. TAMIAMI TRAIL NORTH PORT, FL 34287

Current Mailing Address: New Mailing Address:

12450-A S. TAMIAMI TRAIL NORTH PORT, FL 34287

FEI Number: 57-1185347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLAESSENS, ERIC 12450-A S. TAMIAMI TRAIL NORTH PORT, FL 34287 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CLAESSENS, ERIC
Address: 12450-A S. TAMIAMI TRAIL
City-St-Zip: NORTH PORT, FL 34287

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 Statues.

SIGNATURE: ERIC-JOHN CLAESSENS PRES 02/08/2011