

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036931

Entity Name: 12990 MARSH LANDING, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

12990 MARSH LANDING
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

12990 MARSH LANDING
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 33-1095258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY F. BERIN, P.A.
1110 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 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: MGR
Name: DAVEY, GEORGIA D
Address: 530 OCEAN DR., PENTHOUSE NORTH
City-St-Zip: JUNO BEACH, FL 33408

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: GEORGIA DAVEY

MGR.

02/16/2011

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