

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036931

Entity Name: 12990 MARSH LANDING, LLC

FILED  
Jan 05, 2012  
Secretary of State

**Current Principal Place of Business:**

12990 MARSH LANDING  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

530 OCEAN DR.,  
PENTHOUSE NORTH  
JUNO BEACH, FL 33408

**Current Mailing Address:**

12990 MARSH LANDING  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

530 OCEAN DR.,  
PENTHOUSE NORTH  
JUNO BEACH, FL 33408

FEI Number: 33-1095258

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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

01/05/2012

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