2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071942

Entity Name: 1280 S. PINE ISLAND, LLC

FILED Mar 26, 2012 Secretary of State

Date

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

1280 S. PINE ISLAND ROAD PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

1280 S. PINE ISLAND ROAD PLANTATION, FL 33324

FEI Number: 20-2537696 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:

KAVANAGH, PATRICK J 1280 S. PINE ISLAND RD PLANTATION, FL 33324 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.

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SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KAVANAGH, PATRICK J Address: 590 WESTCHESTER STREET City-St-Zip: LONG BEACH, NY 11561

Title: MGR

Name: GORMAN, JOHN
Address: 1280 S. PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33324

Title: MGR

Name: BLACKMORE, DECLAN W Address: 176 BRIDIES PATH

City-St-Zip: SOUTH HAMPTON, NY 11968

Title: MGR

Name: HOCHWALD, STEVEN N Address: 6202 NW 19TH PLACE City-St-Zip: GAINESVILLE, FL 32605

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: PATRICK J KAVANAGH MGR 03/26/2012