

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076676

FILED  
Jan 06, 2012  
Secretary of State

**Entity Name:** 1525 EAST HENRIETTA ROAD L.L.C.

**Current Principal Place of Business:**

HARBOR TOWERS APT. 507  
5855 MIDNIGHT PASS RD.  
SARASOTA, FL 342422101

**New Principal Place of Business:**

**Current Mailing Address:**

HARBOR TOWERS APT. 507  
5855 MIDNIGHT PASS RD.  
SARASOTA, FL 342422101

**New Mailing Address:**

FEI Number: 27-0119216

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DURAND, ALBERT V  
5855 MIDNIGHT PASS RD.  
APT. 507  
SARASOTA, FL 34242 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: MGRM  
Name: DURAND, ALBERT V  
Address: 5855 MIDNIGHT PASS ROAD APT. 507  
City-St-Zip: SARASOTA, FL 342422101

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: ALBERT V. DURAND

MR

01/06/2012

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