2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080760

FILED Feb 04, 2012 Secretary of State

Date

Entity Name: PROCTOR ROAD ASSOCIATES, L.L.C.

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

1345 MAIN STREET

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1345 MAIN STREET

SARASOTA, FL 34236

FEI Number: 20-1849804 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:

MORAN, JOHN A ESQ 22 S LINKS AVENUE SARASOTA, FL 34236 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DORE, STEPHEN W

 Address:
 1345 MAIN STREET, STE. C-2

 City-St-Zip:
 SARASOTA, FL 34236

Title: MGRM

Name: SPICUZZA, CARY A
Address: 1701 N. WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34234

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: STEVE DORE M 02/04/2012