

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002731

FILED
Mar 12, 2012
Secretary of State

Entity Name: NARCISA, LLC

Current Principal Place of Business:

100 NEPTUNE COURT
PONTE VEDRA BEACH, FL 32250

New Principal Place of Business:

100 NEPTUNE COURT
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

100 NEPTUNE COURT
PONTE VEDRA BEACH, FL 32250

New Mailing Address:

100 NEPTUNE COURT
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-2152930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMOTHY P. KELLY PA
1016 LASALLE STREET
JACKSONVILLE, FL 32207 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: LUANA VALENTINE TRUST
Address: 100 NEPTUNE COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR
Name: MARIA ANGELA SCATIZZI TRUST
Address: 100 NEPTUNE COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: LUANA VALENTINE

MGR

03/12/2012

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