2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026206

Entity Name: 514 TRISTAM LANE, LLC

FILED Jan 07, 2012 Secretary of State

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

3420 TAMIAMI TRAIL SUITE 3

PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

P.O.BOX 496420

PORT CHARLOTTE, FL 33949

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

KHALIDI, NASIR 3420 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952

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

Date

MANAGING MEMBERS/MANAGERS:

KHALIDI, NAVEED Name:

Address: 3420 TAMIAMI TRAIL SUITE 3 City-St-Zip: PORT CHARLOTTE, FL 33952

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.

01/07/2012 SIGNATURE: NAVEED KHALIDI **MGR**