

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031281

Entity Name: ETC XII, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

77521 OVERSEAS HWY.
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

608 WHITEHEAD STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 74-3140458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORAN, DAVID P
608 WHITEHEAD ST.
KEY WEST, FL 33040 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: ROSSEAU, DAVID A
Address: 136 PLAZA DEL SOL
City-St-Zip: ISLAMORADA, FL 33036

Title: MGRM
Name: ROSSEAU, ROBERT H
Address: 122 SAPODILLA DRIVE
City-St-Zip: ISLAMORADA, FL 33036

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: DAVID ROSSEAU

MGRM

01/04/2012

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