

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000047633

Entity Name: 40 SEAGATE NO. 803, LLC

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

C/O KEVIN GILL  
11 DEL PRETE DR  
HINGHAM, MA 02043

## **New Principal Place of Business:**

C/O KEVIN GILL  
15 MERRILL STREET  
HINGHAM, MA 02043

## **Current Mailing Address:**

C/O KEVIN GILL  
11 DEL PRETE DR  
HINGHAM, MA 02043

## **New Mailing Address:**

C/O KEVIN GILL  
15 MERRILL STREET  
HINGHAM, MA 02043

FEI Number: 55-0898266

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: GILL, KEVIN  
Address: 15 MERRILL STREET  
City-St-Zip: HINGHAM, MA 02043

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: KEVIN GILL

MR.

02/07/2012

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