

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 06, 2012
Secretary of State**

DOCUMENT# L05000080690

Entity Name: 1655 THE GREENS WAY #2924, LLC

Current Principal Place of Business:

2758 DAWN ROAD
SUITE #1
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

2758 DAWN ROAD
SUITE #1
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-3317859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALDO, JOSEPH A
2758 DAWN ROAD
SUITE #1
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: MGRM
Name: MONTALDO HOLDINGS, LLC
Address: 2758 DAWN ROAD
City-St-Zip: JACKSONVILLE, FL 32207

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: JOSEPH MONTALDO PRES 03/06/2012

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