

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000086652

Entity Name: SON STORY ROAD LLC

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

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

2006 BAYVIEW DRIVE  
TIERRA VERDE, FL 33715 US

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

19700 GULF SHORES BLVD  
#602  
INDIAN SHORES, FL 33785 US

## **Current Mailing Address:**

2006 BAYVIEW DRIVE  
TIERRA VERDE, FL 33715 US

## **New Mailing Address:**

19700 GULF SHORES BLVD  
#602  
INDIAN SHORES, FL 33785 US

FEI Number: 72-1606888

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DE LA PIEDRA, ENRIQUE H  
2006 BAYVIEW DRIVE  
TIERRA VERDE, FL 33715 US

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

DE LA PIEDRA, ENRIQUE H  
19700 GULF SHORES BLVD  
#602  
INDIAN SHORES, FL 33785 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: ENRIQUE H DE LA PIEDRA

04/30/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DE LA PIEDRA PROPERTIES INC  
Address: 19700 GULF SHORES BLVD #602  
City-St-Zip: INDIAN SHORES, FL 33785

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: DE LA PIEDRA PROPERTIES INC

MGRM

04/30/2012

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