

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088609

Entity Name: 739 FENTRESS BLVD, LLC

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

100 LACOSTA LANE
140
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

100 LACOSTA LANE
140
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 20-3934128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASS, SUSAN B CPA
100 LACOSTA LANE
140
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

GLASS, THOMAS G
100 LACOSTA LANE
140
DAYTONA BEACH, FL 32114 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: THOMAS G GLASS

03/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLASS, THOMAS G
Address: 100 LACOSTA LANE #140
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: MGRM
Name: PANAGGIO, MICHAEL J
Address: 2441 BELLEVUE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: MGRM
Name: WALTHER, MICHAEL J
Address: 2441 BELLEVUE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 US

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: THOMAS G GLASS

MGRM

03/13/2012

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