2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005084

Entity Name: 416 FLAMINGO AVENUE, L.L.C.

FILED Feb 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

416 FLAMINGO AVENUE STUART, FL 34996

Current Mailing Address: New Mailing Address:

416 FLAMINGO AVENUE STUART, FL 34996

FEI Number: 76-0815243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORTELL, EDWIN E III, ESQ PETERSON BERNARD 416 FLAMINGO AVENUE STUART, FL 34996 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MORTELL, EDWIN E III
Address: 416 FLAMINGO AVENUE
City-St-Zip: STUART, FL 34996

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 Statues.

SIGNATURE: EDWIN E. MORTELL III MGRM 02/27/2012