

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009156

FILED
Jan 05, 2012
Secretary of State

Entity Name: TWELFTH NIGHT ENTERPRISES, LLC

Current Principal Place of Business:

4700 MILLENIA BOULEVARD, SUITE 175
ORLANDO, FL 32839

New Principal Place of Business:

2002 E. ROBINSON STREET
ORLANDO, FL 32803

Current Mailing Address:

4700 MILLENIA BOULEVARD, SUITE 175
ORLANDO, FL 32839

New Mailing Address:

2002 E. ROBINSON STREET
ORLANDO, FL 32803

FEI Number: 83-0447115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAKESPEARE, PAUL
4700 MILLENIA BOULEVARD, SUITE 175
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

SHAKESPEARE, PAUL
2002 E. ROBINSON STREET
ORLANDO, FL 32803 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:

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAKESPEARE, PAUL
Address: 2002 E. ROBINSON STREET
City-St-Zip: ORLANDO, FL 32803

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: PAUL SHAKESPEARE

MGRM

01/05/2012

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