

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010469

FILED
Apr 17, 2012
Secretary of State

Entity Name: CAREN HELLER BARNES LAND HOLDINGS, LLC

Current Principal Place of Business:

2411-A MANATEE AVENUE WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

2411-A MANATEE AVENUE WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGLER ASHTON, PLLC
2411-A MANATEE AVENUE WEST
BRADENTON, FL 34205 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: BARNES, CAREN H
Address: THE BILTMORE AT PALM BEACH, 150 BRADLEY PL
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: EDWARD, VOGLER
Address: 2411-A MANATEE AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

Title: MGR
Name: ASHTON, KIMBERLY
Address: 2411-A MANATEE AVE. W.
City-St-Zip: BRADENTON, FL 34205

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: KIMBERLY ASHTON

MGR

04/17/2012

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