

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015310

Entity Name: S. LADE LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

148 MIAMI ST.
DESTIN, FL 32550

New Principal Place of Business:

148 MIAMI ST.
MIRAMAR BEACH, FL 32550

Current Mailing Address:

148 MIAMI ST.
DESTIN, FL 32550

New Mailing Address:

148 MIAMI ST.
MIRAMAR BEACH, FL 32550

FEI Number: 20-8385666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LADE, SCOTT A
148 MIAMI ST.
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

LADE, SCOTT A
148 MIAMI ST.
MIRAMAR BEACH, FL 32550 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:

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LADE, SCOTT A
Address: 148 MIAMI ST.
City-St-Zip: MIRAMAR BEACH, FL 32550

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: SCOTT A. LADE

MGR

04/28/2012

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