2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030656

Entity Name: 5535 GRAND BOULEVARD, LLC

Feb 15, 2012 Secretary of State

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

5535 GRAND BOULEVARD

NEW PORT RICHEY, FL 34652

New Mailing Address: Current Mailing Address:

5535 GRAND BOULEVARD

NEW PORT RICHEY, FL 34652

FEI Number: 20-4558385 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:

FORTNER, FLORENDA 5535 GRAND BOULEVARD

NEW PORT RICHEY, FL 34652 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:

MGMR

FORTNER, FLORENDA Name:

Address: 5535 GRAND BOULEVARD STE. C City-St-Zip: NEW PORT RICHEY, FL 34652

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: FLORENDA FORTNER 02/15/2012