

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059631

Entity Name: FLA LIC, L.L.C.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

270 N CONVENT STREET
BOURBANNAIS, IL 60914

New Principal Place of Business:

Current Mailing Address:

PO BOX 410
BOURBANNAIS, IL 60914

New Mailing Address:

PO BOX 99
BOURBANNAIS, IL 60914

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTELL, EDWIN E III,ESQ
301 E OCEAN BLVD SUITE 200
STUART, FL 34994 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: FITZGERALD, HARRY
Address: PO BOX 99
City-St-Zip: BOURBANNAIS, IL 60914

Title: MGRM
Name: WEISMAN, DAVID E
Address: 2627 SOUTH BAY SHORE DRIVE, #2606
City-St-Zip: COCONUT GROVE, FL 33133

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: HARRY FITZGERALD

MGRM

04/06/2012

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