

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061672

**FILED
Apr 27, 2012
Secretary of State**

Entity Name: 255-265 NORTH CAUSEWAY, LLC

Current Principal Place of Business:

490 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

490 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 87-0774419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOUNTS, JACK D
490 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169 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: MOUNTS, JACK D
Address: 490 NORTH CAUSEWAY
City-St-Zip: NEW SMYRNA BEACH, FL 32170

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: JACK D. MOUNTS MGR 04/27/2012

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