

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069993

FILED
Jan 09, 2012
Secretary of State

Entity Name: 13409 60TH STREET SOUTH, LLC

Current Principal Place of Business:

131 W. COLUMBIA ST.
FORT WAYNE, IN 46802

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 11529
FT WAYNE, IN 46859

New Mailing Address:

P.O. BOX 11529
FORT WAYNE, IN 46859

FEI Number: 20-8559785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUGGEMAN, PATRICK J
1507 LEE COURT
LAKE WORTH, FL 33461 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: MGMR
Name: BRUGGEMAN, PAT
Address: POST OFFICE BOX 11529
City-St-Zip: FT. WAYNE, IN 46859

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: PATRICK J. BRUGGEMAN

MGMB

01/09/2012

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