2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085347

Entity Name: F-512, LLC

FILED Jan 05, 2011 Secretary of State

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

5210 LINTON BLVD 301

DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

5210 LINTON BLVD 301 DELRAY BEACH, FL 33484

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARTLEDGE, RICHARD 5210 LINTON BLVD SUITE 301 DELRAY BEACH, FL 33484 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:

Title: MGR

Name: CARTLEDGE, RICHARD G
Address: 5210 LINTON BLVD. SUITE 301
City-St-Zip: DELRAY BEACH, FL 33484

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: RICHARD CARTLEDGE MD MGR 01/05/2011