

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088865

Entity Name: NORTHCORP 12, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

3910 RCA BLVD SUITE 1015
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3920 RCA BLVD SUITE 2002
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3910 RCA BLVD SUITE 1015
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3920 RCA BLVD SUITE 2002
PALM BEACH GARDENS, FL 33410

FEI Number: 20-8695283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY, JOHN W III
701 U.S. HWY ONE STE 402
N PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

GARY, JOHN W III
701 U.S. HWY ONE STE 402
NORTH PALM BEACH, FL 33408 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:

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BILLS, JOHN C
Address: 3920 RCA BLVD SUITE 2002
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: MCCLOSKEY, THOMAS D JR
Address: PO BOX 7759
City-St-Zip: ASPEN, CO 81612

Title: MGR
Name: BILLS, JOHN CLARK
Address: 3920 RCA BLVD SUITE 2002
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JOHN C. BILLS

MGRM

02/23/2011

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