## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## Mar 23, 2007 8:00 am Secretary of State DOCUMENT # L06000089311 1. Entity Name 03-23-2007 90173 034 \*\*\*\*50.00 1302 12TH AVE, LLC Principal Place of Business Mailing Address 11400 NAUTICA COURT WELLINGTON FL 33467 11400 NAUTICA COURT WELLINGTON FL 33467 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 8162210 Not Applicable Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SETH E. ELLIS, P.A. Street Address (P.O. Box Number is Not Acceptable) 2385 EXECUTIVE CENTER DRIVE, SUITE 190 **BOCA RATON FL 33431** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM TITLE ☐ Delete HH ☐ Change Addition BRIAN BERMAN NAME NAME STREET ADDRESS 400 NAUTICA CI ellington Fr STREET ADDRESS CTTY-ST-ZIP 33467 CITY+S1-7IP ☐ Delete TITLE ☐ Addition ☐ Change THE RANDY BERMAN NAME NAME: Nautica CT STREET ADDRESS STREET ADDRESS 11400 CHY-ST-ZIP CITY-ST-ZiP THE Delete TITLE Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-S1-ZIP TOTAL Delete □ Change ☐ Addition NAME STREET ADDRESS STREELADDRESS CHY-ST-ZIP CITY-ST-7IP Delete TITLE Change ☐ Addition ши NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

CITY-ST-ZIP

CITY-ST-ZIP