

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091211

FILED
Apr 27, 2011
Secretary of State

Entity Name: ROCHELLE HOLDINGS XII, LLC

Current Principal Place of Business:

1900 SUMMIT TOWER BLVD. STE. 820
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

1900 SUMMIT TOWER BLVD. STE. 820
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 74-3189372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, CONNIE JO
1900 SUMMIT TOWER BLVD. STE. 820
ORLANDO, FL 32810 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: PAYNE, CONNIE JO
Address: 1900 SUMMIT TOWER BLVD. STE. 820
City-St-Zip: ORLANDO, FL 32810

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: CONNIE JO PAYNE

MGRM

04/27/2011

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