

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111041

FILED
Apr 25, 2012
Secretary of State

Entity Name: FORT WALTON FLATS LLC

Current Principal Place of Business:

39 EGLIN PARKWAY NE
FORT WALTON BEACH, FL 325483819

New Principal Place of Business:

Current Mailing Address:

39 EGLIN PARKWAY NE
FORT WALTON BEACH, FL 325483819

New Mailing Address:

FEI Number: 20-5867414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGER, BRIAN
696 TYNER STREET #32
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

BURGER, BRIAN
397 GARDNER DR NE
FORT WALTON BEACH, FL 32548 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: BRIAN BURGER

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BURGER, BRIAN
Address: 397 GARDNER DR NE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: BRIAN BURGER

MGR

04/25/2012

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