

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112752

FILED
Jan 14, 2012
Secretary of State

Entity Name: JUSTY LLC

Current Principal Place of Business:

310 SOUTH OCEAN SHORE BLVD
UPSTAIRS STUDIO
FLAGLER BEACH, FL 32136 US

New Principal Place of Business:

2100 SOUTH OCEAN DR
SUITE 6H
FT LAUDERDALE, FL 33316 US

Current Mailing Address:

PO BOX 1852
FLAGLER BEACH, FL 32136 US

New Mailing Address:

2100 SOUTH OCEAN DR
SUITE 6H
FT LAUDERDALE, FL 33316 US

FEI Number: 87-0788613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUST, PAUL W III
1601 N CENTRAL AV
SUITE 1003
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

JUST, PAUL W III
2100 SOUTH OCEAN DR
SUITE 6H
FT LAUDERDALE, FL 33316 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

01/14/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JUST, PAUL W III
Address: 2100 SOUTH OCEAN DR, SUITE 6H
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: MGRM
Name: RICE, JON R
Address: 201 STONE HEDGE CT
City-St-Zip: HOLLY SPRINGS, NC 27540 US

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: JON R RICE

MGRM

01/14/2012

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