

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120285

FILED
Apr 12, 2012
Secretary of State

Entity Name: THREE CORNERS INVESTMENTS, LLC

Current Principal Place of Business:

6144 ABBOTT STATION DRIVE UNIT 101
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

6144 ABBOTT STATION DRIVE UNIT 101
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 43-2116402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LANCE A
6426 HUNTINGTON DRIVE
ZEPHYRHILLS, FL 33542 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: MGR
Name: SMITH, LANCE A
Address: 6426 HUNTINGTON DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: MGRM
Name: WARD, DANA
Address: 11411 GRANDVIEW DRIVE
City-St-Zip: DADE CITY, FL 33525

Title: MGRM
Name: BACON, JAMES
Address: 8600 FORT KING ROAD
City-St-Zip: ZEPHYRHILLS, FL 33541

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: DANA M WARD

MGRM

04/12/2012

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