

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121156

Entity Name: 3805 STATE ROAD 64, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

3805 STATE ROAD 64
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

3805 STATE ROAD 64
BRADENTON, FL 34208

New Mailing Address:

2739 DICK WILSON DR
SARASOTA, FL 34240

FEI Number: 20-8067358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARBONNEAU, ANDRE K.R. ESQ
2033 MAIN STREET, SUITE 500
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

CORONA, DENNIS DDS
2739 DICK WILSON DR
SARASOTA, FL 34240 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: DENNIS A CORONA

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORONA, DENNIS A DR
Address: 2739 DICK WILSON DR
City-St-Zip: SARASOTA, FL 34240

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: DENNIS A CORONA

MGR

01/06/2012

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