2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121656

FILED
Jan 15, 2012
Secretary of State

Entity Name: 111 78TH STREET HOLMES BEACH, LLC

Current Principal Place of Business:

111 78TH STREET
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7487
LAKELAND, FL 33807

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHRITTON, CHARLES P
C/O WENDEL & CHRITTON, CHARTERED
225 EAST LEMON STREET, SUITE 351
LAKELAND, FL 33801 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: HUDSON, ROBERT P
Address: P.O. BOX 7487
City-St-Zip: LAKELAND, FL 33807

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 Statues.

SIGNATURE: ROBERT P HUDSON OWNE 01/15/2012

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