

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000742

Entity Name: 972 COMPANY, L.L.C.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

300 PARK AVENUE N
200
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

300 PARK AVENUE N
200
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3540399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUILDER, J. LINDSAY JR ESQ.
300 PARK AVENUE N
WINTER PARK, FL 32789 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: WILLIAMS, LARRY E
Address: 300 PARK AVENUE N
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: JAMES, L BOLEN
Address: 300 PARK AVENUE N
City-St-Zip: WINTER PARK, FL 32789

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: LARRY E. WILLIAMS

MGR

04/03/2012

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