

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002440

Entity Name: 3800 NORTH OCEAN, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

5728 MAJOR BLVD.
SUITE 550
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

9530 MIDLOTHIAN TURNPIKE
RICHMOND, VA 23235 US

New Mailing Address:

FEI Number: 54-2058356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, ROBERT L
5728 MAJOR BLVD.
SUITE 550
ORLANDO, FL 32819 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: PEARSON, MAX H
Address: 9530 MIDLOTHIAN TURNPIKE
City-St-Zip: RICHMOND, VA 23235 US

Title: MGRM
Name: P&F, LLC
Address: 9530 MIDLOTHIAN TURNPIKE
City-St-Zip: N CHESTERFIELD, VA 23235

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: MAX H PEARSON

MGR

01/04/2012

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