

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024688

Entity Name: 1231 SEMINOLA LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

480 LAKE KATHRYN CIRCLE
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

480 LAKE KATHRYN CIRCLE
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 38-3754423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADOWS, ANDREW B
480 LAKE KATHRYN CIRCLE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

MEADOWS, ANDREW B P
480 LAKE KATHRYN CIRCLE
CASSELBERRY, FL 32707 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: ANDREW B. MEADOWS

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEADOWS, ANDREW
Address: 480 LAKE KATHRYN CIRCLE
City-St-Zip: CASSELBERRY, FL 32707

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: ANDREW B. MEADOWS

P

02/22/2010

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