

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040336

FILED
Apr 30, 2012
Secretary of State

Entity Name: FLAT BRANCH ROAD ASSOCIATES, LLC

Current Principal Place of Business:

25110 BERNWOOD DRIVE
SUITE 101
BONITA SPRINGS, FL 34135

New Principal Place of Business:

6254 COLAN PLACE
SARASOTA, FL 34240

Current Mailing Address:

25110 BERNWOOD DRIVE
SUITE 101
BONITA SPRINGS, FL 34135

New Mailing Address:

6254 COLAN PLACE
SARASOTA, FL 34240

FEI Number: 20-8863880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASMUS, MARK K
25110 BERNWOOD DRIVE
SUITE 101
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

JACKSON, THOMAS A
6254 COLAN PLACE
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: THOMAS A JACKSON

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELLIJAY ASSOCIATES MANAGEMENT
Address: 6254 COLAN PLACE
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: ELLIJAY ASSOCIATES MANAGEMENT, LLC

MGR

04/30/2012

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