

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040863

FILED
Feb 01, 2012
Secretary of State

Entity Name: 885 SPRING PARK LOOP, LLC

Current Principal Place of Business:

25 SUMMERLEA RD.
SEAMILL
WEST KILBRIDE, AYRSHIRE, UK KA23 UK

New Principal Place of Business:

Current Mailing Address:

25 SUMMERLEA RD.
SEAMILL
WEST KILBRIDE, AYRSHIRE, UK KA23 UK

New Mailing Address:

FEI Number: 26-0810088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERNEY, THOMAS F
1420 E. CONCORD STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

TUKDARIAN, THOMAS H
7575 DR. PHILLIPS BLVD.
SUITE 360
ORLANDO, FL 32819 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 H TUKDARIAN

02/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCLATCHIE, STUART
Address: 25 SUMMERLEA RD
City-St-Zip: SEAMILL, AYRSHIRE, UK KA23 9HP UK

Title: MGRM
Name: MCLATCHIE, FRASER
Address: 25 SUMMERLEA RD
City-St-Zip: SEAMILL, AYRSHIRE, UK KA23 9HP UK

Title: MGRM
Name: MCLATCHIE, JULIE
Address: 25 SUMMERLEA RD
City-St-Zip: SEAMILL, AYRSHIRE, UK KA23 9HP UK

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: FRASER MCLATCHIE

MR

02/01/2012

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