

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044008

Entity Name: 1742 E ROAD, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

6566 N. MILITARY TRAIL
WEST PALM BEACH, FL 33407

New Principal Place of Business:

2475 LAUREL LANE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

6566 N. MILITARY TRAIL
WEST PALM BEACH, FL 33407

New Mailing Address:

2475 LAUREL LANE
PALM BEACH GARDENS, FL 33410

FEI Number: 20-8911240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLON, M. TIMOTHY
340 ROYAL POINCIANA WAY, SUITE 321
PLAM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HANLON, M. TIMOTHY
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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: _____

Electronic Signature of Registered Agent

04/19/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUMBRA, THOMAS G JR.
Address: 1220 BIMINI LANE
City-St-Zip: RIVIERA BEACH, FL 33410 US

Title: P
Name: LUMBRA, DANIEL P
Address: 2475 LAUREL LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: THOMAS G. LUMBRA, JR. _____

MGRM

04/19/2012

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