

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000048996

Entity Name: STADIUM NORTH, LLC

**FILED**  
**Apr 06, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

14440 PIERSON ROAD  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

14440 PIERSON ROAD  
WELLINGTON, FL 33414

**New Mailing Address:**

FEI Number: 26-1122702

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BELLISSIMO, MARK J  
13501 SOUTH SHORE BLVD.  
SUITE 103  
WELLINGTON, FL 33414 US

**Name and Address of New Registered Agent:**

SAMUELS, RICHARD J  
13501 SOUTH SHORE BLVD.  
SUITE 103  
WELLINGTON, FL 33414 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: RICHARD SAMUELS

04/06/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BELLISSIMO, MARK J  
Address: 14440 PIERSON ROAD  
City-St-Zip: WELLINGTON, FL 33414

Title: PRES  
Name: STONE, MICHAEL  
Address: 14440 PIERSON ROAD  
City-St-Zip: WELLINGTON, FL 33414

Title: CFO  
Name: SAMUELS, RICHARD J  
Address: 14440 PIERSON ROAD  
City-St-Zip: WELLINGTON, FL 33414

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: MARK BELLISSIMO

MGR

04/06/2012

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