

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000051536

FILED
Feb 27, 2012
Secretary of State

Entity Name: HUMMING BIRD PLACE, LLC

Current Principal Place of Business:

657 N.E. DIXIE HIGHWAY
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1177
JENSEN BEACH, FL 34958

New Mailing Address:

FEI Number: 26-0180459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMON, GAY
657 N.E. DIXIE HIGHWAY
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TIMON, GAY
Address: 657 N.E. DIXIE HIGHWAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGR
Name: JOHNSTON, ROY MICHAEL
Address: 1319 N. FORK RD.
City-St-Zip: STUART, FL 34994

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: GAY TIMON

MGRM

02/27/2012

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