2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063230

Entity Name: DAVID W. GERADINE LLC

Apr 15, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5501 HAYES STREET HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

5501 HAYES STREET

HOLLYWOOD, FL 33021 US

FEI Number: 30-4428671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GERADINE, DAVID W 5501 HAYES STREET HOLLYWOOD, FL 33021

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

Date

MANAGING MEMBERS/MANAGERS:

MGRM

GERADINE, DAVID W Name: Address: 5501 HAYES STREET City-St-Zip: HOLLYWOOD, FL 33021 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 Statues.

SIGNATURE: DAVID W. GERADINE **MGRM** 04/15/2012