

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078214

FILED
Feb 07, 2012
Secretary of State

Entity Name: 2721 GULF OF MEXICO DRIVE, LLC

Current Principal Place of Business:

1543 SECOND STREET
SUITE 201
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1543 SECOND STREET
SUITE 201
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 26-0652706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKOKOS, PETER
1819 MAIN STREET
SUITE 610
SARASOTA, FL 34236 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: MR.
Name: MCELMEEL, JOSEPH J
Address: 1543 SECOND STREET, SUITE 201
City-St-Zip: SARASOTA, FL 34236 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: JOSEPH J. MCELMEEL

MR.

02/07/2012

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