

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080633

FILED
Feb 19, 2012
Secretary of State

Entity Name: REDINGTON SHORES PREMIER PROPERTIES LIMITED LIABILITY COMPANY

Current Principal Place of Business:

9218 PINE ISLAND COURT
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

9218 PINE ISLAND COURT
TAMPA, FL 33647 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JEFFREY L ESQ
101 EAST KENNEDY BOULEVARD
SUITE 3170
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GIGLIO, RICHARD D ESQ
768 18TH AVE NORTH
ST PETERSBURG, FL 33704 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 D GIGLIO, ESQ

02/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIGLIO, RICHARD
Address: 9218 PINE ISLAND COURT
City-St-Zip: TAMPA, FL 33647 US

Title: MGR
Name: GIGLIO, ELLEN
Address: 9218 PINE ISLAND COURT
City-St-Zip: TAMPA, FL 33647 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: RICHARD D GIGLIO, SR.

MGR

02/19/2012

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