2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088296

Entity Name: 5255 OFFICE PARK, LLC

FILED Feb 17, 2012 Secretary of State

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

5255 OFFICE PARK BLVD

#112

BRADENTON, FL 34203 US

Current Mailing Address: New Mailing Address:

5255 OFFICE PARK BLVD #112

BRADENTON, FL 34203 US

FEI Number: 65-0848310 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:

CHARBONNEAU, ANDRE K 2033 MAIN STREET STE 600 SARASOTA, FL 34237 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:

Title: MGRM

 Name:
 ESPINOZA, FRANCISCO J

 Address:
 5255 OFFICE PARK BLVD #112

 City-St-Zip:
 BRADENTON, FL 34203 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: FRANCISCO J. ESPINOZA DR 02/17/2012