2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091288

Entity Name: 12423 25TH COURT LLC

FILED Mar 02, 2011 Secretary of State

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

675 DOG KENNEL ROAD SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

15 - 555 HERVO STREET WINNIPEG, MB R3T 3L6 CA

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HARRIS, ROBERT MR. 675 DOG KENNEL ROAD SARASOTA, FL 34240 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: MGR

Name: HARRIS, ROBERT MR.
Address: 675 DOG KENNEL ROAD
City-St-Zip: SARASOTA, FL 34240

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: ROBERT S. HARRIS MGR 03/02/2011