2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126969

Entity Name: 1255 SEMINOLE, LLC

FILED Apr 20, 2012 Secretary of State

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

% KRISTI VANDERHEYDEN
281 CAPE ST. JOHN ROAD
401 ANNAPOLIS, MD 21401 US
50 WERNSTI VANDERHEYDEN
1255 SEMINOLE DR.
FT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

US

% KRISTI VANDERHEYDEN
281 CAPE ST. JOHN ROAD
ANNAPOLIS, MD 21401 US

% KRISTI VANDERHEYDEN
1255 SEMINOLE DR.
FT LAUDERDALE, FL 33304 US

FEI Number: 26-1732117 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:

VANDERHEYDEN, RAYMOND 2808 BAYVIEW DRIVE FORT LAUDERDALE, FL 33306

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: VANDERHEYDEN, RAYMOND
Address: 2808 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: MGR

Name: VANDERHEYDEN, KRISTI Address: 281 CAPE ST. JOHN RD City-St-Zip: ANNAPOLIS, MD 21401 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: RAYMOND VANDERHEYDEN MR. 04/20/2012