2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2012
Secretary of State

DOCUMENT# L08000006369

Entity Name: ADDISON & ALBRITTON MANAGEMENT LLC

Current Principal Place of Business:

37668 BOYD RD.
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

37668 BOYD RD.
MYAKKA CITY, FL 34251

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:

ALBRITTON, WILLARD D
37668 BOYD RD.
MYAKKA CITY, FL 34251 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: MGRM
Name: ALBRITTON, WILLARD D
Address: 37668 BOYD RD.
City-St-Zip: MYAKKA CITY, FL 34251

Title: MGRM
Name: ADDISON, TREVOR L
Address: 37668 BOYD RD.
City-St-Zip: MYAKKA CITY, FL 34251

Title: MGR
Name: ROGERS, DAWN M
Address: 37668 BOYD ROAD
City-St-Zip: MYAKKA CITY, FL 34251

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: WILLARD D ALBRITTON MGRM 04/17/2012

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