

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017665

Entity Name: BULL SHARK 551, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

36 NARROW ROCKS ROAD
WESTPORT, CT 06880

New Principal Place of Business:

78 ASHLEY DRIVE
GOSHEN, CT 06756

Current Mailing Address:

PO BOX 2330
WESTPORT, CT 06880

New Mailing Address:

78 ASHLEY DRIVE
GOSHEN, CT 06756

FEI Number: 26-2039764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEFFY, PASSIDOMO, WILSON & JOHNSON, LLP
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 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: MGR
Name: MURRAY, MAUREEN A
Address: 78 ASHLEY DRIVE
City-St-Zip: GOSHEN, CT 06756

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: MAUREEN MURRAY

MBR

02/08/2012

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