

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018439

Entity Name: 715 N. MACEWEN, LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

715 N. MACEWEN DRIVE
OSPREY, FL 34229 US

New Principal Place of Business:

Current Mailing Address:

715 N. MACEWEN DRIVE
OSPREY, FL 34229 US

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:

PERSSE, JOHN W
1800 SECOND STREET
819
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PERSSE, JOHN W
1900 MAIN STREET
750
SARASOTA, FL 34236 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:

01/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THALMANN, WILLIAM H
Address: 715 N. MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229 US

Title: MGRM
Name: ROY-THALMANN, DEBORAH A
Address: 715 N. MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229 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 Statutes.

SIGNATURE: DEBORAH A. ROY-THALMANN

MGMR

01/16/2012

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