

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000022916

Entity Name: JANIE POE PHASE 1, LLC

**FILED**  
**Jan 17, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

40 SOUTH PINEAPPLE AVENUE  
SARASOTA, FL 34236 US

**New Principal Place of Business:**

**Current Mailing Address:**

40 SOUTH PINEAPPLE AVENUE  
SARASOTA, FL 34236 US

**New Mailing Address:**

FEI Number: 59-6001286

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SAXON, BERNICE S ESQ.  
201 E. KENNEDY BOULEVARD  
SUITE 600  
TAMPA, FL 33602 US

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

SAXON, BERNICE S ESQ.  
201 E. KENNEDY BLVD  
TAMPA, FL 33602 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:

01/17/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: RUSSELL, WILLIAM O III  
Address: 40 SOUTH PINEAPPLE AVENUE  
City-St-Zip: SARASOTA, FL 34236

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: WILLIAM O. RUSSELL III

MGR

01/17/2012

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