

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022918

Entity Name: JANIE POE PHASE 2, 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:

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

MGRM

01/17/2012

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