

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025728

FILED
Mar 14, 2012
Secretary of State

Entity Name: SOMBRERO BOULEVARD, LLC

Current Principal Place of Business:

7999 OVERSEAS HIGHWAY, SUITE 1
MARATHON, FL 33050

New Principal Place of Business:

7999 OVERSEAS HIGHWAY, SUITE 2
MARATHON, FL 33050

Current Mailing Address:

P.O. BOX 500832
MARATHON, FL 33050

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:

CHAPLIN-COLVARD, DIANE C
7999 OVERSEAS HWY. SUITE 1
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

CHAPLIN-COLVARD, DIANE C
7999 OVERSEAS HWY. SUITE 2
MARATHON, FL 33050 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: _____

Electronic Signature of Registered Agent

03/14/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLVARD, FREDERICK L
Address: P.O. BOX 500832
City-St-Zip: MARATHON, FL 33050

Title: MGRM
Name: CHAPLIN-COLVARD, DIANE C
Address: P.O. BOX 500832
City-St-Zip: MARATHON, FL 33050

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: DIANE CHAPLIN-COLVARD

MGR

03/14/2012

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