

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026898

FILED
Jan 04, 2012
Secretary of State

Entity Name: 3103 CARRAVERO DRIVE, LLC

Current Principal Place of Business:

1717 BEACH AVENUE
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

3103 CARRAVERO DR.
JACKSONVILLE, FL 32216

Current Mailing Address:

1717 BEACH AVENUE
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 26-2187307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FALLOON, NANCY P OWNER
1717 BEACH AVENUE
ATLANTIC BEACH, FL 32233 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: OWNE
Name: FALLOON, NANCY P OWNER
Address: 1717 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233 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: NANCY FALLOON

OWNE

01/04/2012

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