

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100596

FILED
Jan 06, 2012
Secretary of State

Entity Name: FORTY-NINE PERCENT OPERATING COMPANY, LLC

Current Principal Place of Business:

1608 SURGEONS DRIVE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1608 SURGEONS DRIVE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 26-3671080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, MICHAEL J
201 NORTH FRANKLIN STREET, SUITE 2200
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: MGR
Name: SHIPMAN, MARTIN
Address: 1608 SURGEONS DRIVE
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: MGR
Name: GUARINO, MICHAEL
Address: 1608 SURGEONS DRIVE
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: MGR
Name: LOEB, PETER
Address: 1608 SURGEONS DRIVE
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: MGR
Name: POSTMA, DUNCAN
Address: 1608 SURGEONS DRIVE
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: MGR
Name: ROLLE, GARRISON
Address: 1608 SURGEONS DRIVE
City-St-Zip: TALLAHASSEE, FL 32308 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: MICHAEL GUARINO

MGR

01/06/2012

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