

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107354

Entity Name: 2012 TWO CITY PLAZA, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

132 SOTA DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

132 SOTA DRIVE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 26-3769710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMPE, JOSEPH C
941 NORTH HIGHWAY A1A
JUPITER, FL 33477 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 () Delete
Name: HENRY, ROBIN L
Address: 213 DOUGLAS COURT
City-St-Zip: MOORESTOWN, NJ 08057

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANCE, KURT J
Address: 40 OXBOW LANE
City-St-Zip: SUMMIT, NJ 07901

Title: PART () Change (X) Addition
Name: HENRY, ROBIN L
Address: 213 DOUGLAS COURT
City-St-Zip: MOORESTOWN, NJ 08057

Title: PART () Change (X) Addition
Name: LANCE, DAVID W JR
Address: 3330 GREENWAY AVE
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KURT J LANCE

MGRM

01/08/2009

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