

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000112565

Entity Name: 12373 MEMORIAL HW 33636,LLC

**FILED**  
**Feb 22, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

7401 DORN ROAD  
BIG TORCH KEY, FL 33042

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 420859  
SUMMERLAND KEY, FL 33042

**New Mailing Address:**

FEI Number: 26-3858774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BALKANY, CARON  
7401 DORN ROAD  
BIG TORCH KEY, FL 33042 US

**Name and Address of New Registered Agent:**

BALKANY, CARON MS  
7401 DORN ROAD  
BIG TORCH KEY, FL 33042 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: CARON BALKANY

02/22/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HEMUND, GEORGES MR  
Address: 7401 DORN ROAD  
City-St-Zip: BIG TORCH KEY, FL 33042

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: GEORGES HEMUND

MR

02/22/2010

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