

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007788

Entity Name: 12233 NORTH FLORIDA, LLC

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

27001 US 19, N.
SUITE 2095
CLEARWATER, FL 33761

New Principal Place of Business:

27001 U.S. HWY 19 N.
SUITE 2095
CLEARWATER, FL 33761

Current Mailing Address:

27001 US 19, N.
SUITE 2095
CLEARWATER, FL 33761

New Mailing Address:

27001 U.S. HWY 19 N
SUITE 2095
CLEARWATER, FL 33761

FEI Number: 26-4148563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHN, VANESSA N ESQUIRE
302 KNIGHTS RUN AVENUE
SUITE 1100
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

STUART S. GOLDING CO.
27001 U.S. HWY 19 N
SUITE 2095
CLEARWATER, FL 33761 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: LOREN M. POLLACK

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STUART S. GOLDING CO.
Address: 27001 U.S. HWY 19 N, SUITE 2095
City-St-Zip: CLEARWATER, FL 33761

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: LOREN M. POLLACK

MGR

04/06/2010

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