

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008092

Entity Name: 1285 CASSAT, LLC

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

8908 ATLANTIC BLVD
JACKSONVILLE, FL 32211

New Principal Place of Business:

9590 ATLANTIC BLVD
JACKSONVILLE, FL 32225

Current Mailing Address:

8908 ATLANTIC BLVD
JACKSONVILLE, FL 32211

New Mailing Address:

9590 ATLANTIC BLVD
JACKSONVILLE, FL 32225

FEI Number: 26-4113309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAGILIERY, JAMES Z
8908 ATLANTIC BLVD
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

KAGILIERY, JAMES Z
9590 ATLANTIC BLVD
JACKSONVILLE, FL 32225 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: _____

Electronic Signature of Registered Agent

01/29/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAGILIERY, JAMES Z
Address: 9590 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM
Name: THOMPSON, JAMES E JR
Address: 9590 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32225

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: JAMES E THOMPSON JR

MGRM

01/29/2012

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