

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008407

FILED
Jan 04, 2012
Secretary of State

Entity Name: 252 OLD WOODS ROAD LLC

Current Principal Place of Business:

C/O HENRY N LEDUC
121 CREEKSIDE DR.
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

C/O HENRY N LEDUC
121 CREEKSIDE DR.
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEDUC, HENRY N
121 CREEKKSIDE DRIVE
SUITE J
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

LEDUC, HENRY N
121 CREEKKSIDE DRIVE
ST. AUGUSTINE, FL 32086 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEDUC, HENRY N
Address: 121 CREEKSIDE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: MGRM
Name: LEDUC, ANGELA
Address: 2820 U.S. 1 SOUTH, SUITE J
City-St-Zip: ST. AUGUSTINE, FL 32086 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: HENRY N. LEDUC

MGRM

01/04/2012

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