

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031518

Entity Name: 12790 N.A1A, LLC

FILED
Jun 06, 2011
Secretary of State

Current Principal Place of Business:

1101 S. ROGERS CIRCLE
13
BOCA RATON, FL 33487 US

New Principal Place of Business:

6170 LAKE HIBISCUS DR
DELRAY BEACH, FL 33484 US

Current Mailing Address:

1101 S. ROGERS CIRCLE
13
BOCA RATON, FL 33487 US

New Mailing Address:

6170 LAKE HIBISCUS DR
DELRAY BEACH, FL 33484 US

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

Name and Address of Current Registered Agent:

ROBERTS, JOHN
1101 S. ROGERS CIRCLE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ROBERTS, JOHN
6170 LAKE HIBISCUS DR
DELRAY BEACH, FL 33484 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: _____ 06/06/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROBERTS, JOHN
Address: 6170 LAKE HIBISCUS DR
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MGR
Name: ROBERTS, JOANNE
Address: 6170 LAKE HIBISCUS DR
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MGR
Name: ROBERTS, KRISTOFER
Address: 6170 LAKE HIBISCUS DR
City-St-Zip: DELRAY BEACH, FL 33484

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: JOHN ROBERTS PRES 06/06/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date