

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036299

Entity Name: FL 125 LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

137 OSPREY POINT DRIVE
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

137 OSPREY POINT DRIVE
OSPREY, FL 34229

New Mailing Address:

FEI Number: 30-0574768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, TIMOTHY A ESQ
1205 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

CARLSON, WALTER K
137 OSPREY POINT DRIVE
OSPREY, FL 34229 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: WALTER K. CARLSON

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB
Name: CARLSON, WALTER K
Address: 137 OSPREY POINT DRIVE
City-St-Zip: OSPREY, FL 34229

Title: MEMB
Name: CARLSON, RICHARD D
Address: 16560 HUTCHISON ROAD
City-St-Zip: ODESSA, FL 33556

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: WALTER K. CARLSON

MEMB

01/15/2010

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