

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039088

FILED
Feb 19, 2012
Secretary of State

Entity Name: 111 WEST BEAR'S CLUB DRIVE, L.L.C.

Current Principal Place of Business:

111 WEST BEAR'S CLUB DRIVE
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

111 WEST BEAR'S CLUB DRIVE
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 27-2354641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPKO, JAMES
2300 SE MONTEREY ROAD
100
STUART, FL 34996 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PIAGET, HELGA
Address: 111 WEST BEAR'S CLUB DRIVE
City-St-Zip: JUPITER, FL 33477 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: HELGA PIAGET

MGR

02/19/2012

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