

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048848

Entity Name: 412 FLAMINGO DRIVE, LLC

FILED
Jun 10, 2011
Secretary of State

Current Principal Place of Business:

5925 LAKE LUTHER ROAD
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

5925 LAKE LUTHER ROAD
LAKELAND, FL 33805

New Mailing Address:

FEI Number: 27-0619186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARIDY, JEANETTE
5925 LAKE LUTHER ROAD
LAKELAND, FL 33805 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: CLARIDY, NATHAN C
Address: 7103 SWALLOW WAY
City-St-Zip: CARY, IL 60013

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: NATHAN C. CLARIDY

MGR

06/10/2011

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