

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096881

FILED
Jan 26, 2012
Secretary of State

Entity Name: 13281 MCGREGOR BOULEVARD, LLC

Current Principal Place of Business:

13281 MCGREGOR BLVD
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

435 BURLINGTON RD
FREEHOLD, NJ 07728 US

New Mailing Address:

FEI Number: 15-8829188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANDAY, GOPAL
20555 LARINO LOOP
ESTERO, FL 33928 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: PANDAY, GOPAL
Address: 20555 LARINO LOOP
City-St-Zip: ESTERO, FL 33928

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: GOPAL PANDAY

MGR

01/26/2012

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