2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104821

Entity Name: 12106 NORTH US 301, LLC

FILED Feb 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5001 LAKEWOOD RANCH BLVD. N SARASOTA, FL 342408610

Current Mailing Address: New Mailing Address:

5001 LAKEWOOD RANCH BLVD. N SARASOTA, FL 342408610

FEI Number: 27-1233618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAPMAN, JOHN W
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236 US

CHAPMAN, JOHN W
1515 RINGLING BLVD, SUITE 870
SARASOTA, FL 34236 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: 02/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SESSIONS, DAVID E

Address: 5001 LAKEWOOD RANCH BLVD. N City-St-Zip: SARASOTA, FL 342408610

Title: MGR

Name: LACIVITA, F. JOHN
Address: 7714 CHERRY LAUREL CT.
City-St-Zip: SARASOTA, FL 34241

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 Statues.

SIGNATURE: DAVID E SESSIONS MGR 02/23/2012