2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117030

Entity Name: 1800 2ND ST. #882 MANAGEMENT COMPANY, LLC

FILED Apr 22, 2012 Secretary of State

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

1800 2ND ST. STE. 882

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

P.O. BOX 48333 SARASOTA, FL 34230

FEI Number: 27-1485783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTELL, MATTHEW Z ESQ 1800 2ND ST. STE. 882 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MARTELL, KAREN L

 Address:
 P.O. BOX 48333

 City-St-Zip:
 SARASOTA, FL 34230

Title: PRES

Name: MARTELL, KAREN L Address: P.O. BOX 48333 City-St-Zip: SARASOTA, FL 34230

Title: V.P.

 Name:
 MARTELL, KAREN L

 Address:
 P.O. BOX 48333

 City-St-Zip:
 SARASOTA, FL 34230

Title: TREA

Name: MARTELL, MATTHEW Z ESQ.

Address: P.O. BOX 48333 City-St-Zip: SARASOTA, FL 34230

Title: SECR

Name: MARTELL, MATTHEW Z ESQ.

Address: P.O. BOX 48333 City-St-Zip: SARASOTA, FL 34230

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: KAREN L. MARTELL MGRM 04/22/2012