

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 24, 2012
Secretary of State

Entity Name: MAINSTAY RETIREMENT MANAGEMENT CO., LLC

Current Principal Place of Business:

5574 COMMERCIAL BLVD.
WINTER HAVEN, FL 33880

New Principal Place of Business:

5578 COMMERCIAL BLVD.
WINTER HAVEN, FL 33880

Current Mailing Address:

5574 COMMERCIAL BLVD.
WINTER HAVEN, FL 33880

New Mailing Address:

5578 COMMERCIAL BLVD.
WINTER HAVEN, FL 33880

FEI Number: 27-2106555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, N. DWAYNE JR. ESQ
C/O ZIMMERMAN, KISER & SUTCLIFFE, P.A.
315 E. ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 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: MGRM
Name: GARRARD, LOUIS F V
Address: 5578 COMMERCIAL BLVD
City-St-Zip: WINTER HAVEN, FL 33880

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: LOUIS F GARRARD V

MGR

04/24/2012

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