2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023175

Entity Name: 02 LLC

FILED Mar 02, 2012 Secretary of State

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

1505 SUNSET POINT PLACE 9310 ISLEWORTH GARDENS DRIVE KISSIMMEE, FL 34744

WINDERMERE, FL 34786

New Mailing Address: Current Mailing Address:

1505 SUNSET POINT PLACE 9310 ISLEWORTH GARDENS DRIVE

KISSIMMEE, FL 34744 WINDERMERE, FL 34786

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

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

B&C CORPORATE SERVICES OF CENTRAL FLORIDA 390 NORTH ORANGE AVE. SUITE 1400 ORLANDO, FL 32801

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:

WEISS, ALLEN R Name:

Address: 9310 ISLEWORTH GARDENS DRIVE

City-St-Zip: WINDERMERE, FL 34786

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: ALLEN R. WEISS **MGR** 03/02/2012