

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034078

FILED
Apr 27, 2012
Secretary of State

Entity Name: 11811 HIGHWAY ONE REALTY, LLC

Current Principal Place of Business:

70 SE 4TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

11811 US HIGHWAY ONE, STE 101
NORTH PALM BEACH, FL 33408

Current Mailing Address:

70 SE 4TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

11811 US HIGHWAY ONE, STE 101
NORTH PALM BEACH, FL 33408

FEI Number: 27-2292687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, ROBERT J
70 SE 4TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SULLIVAN, ROBERT J
11811 US HIGHWAY ONE, STE 101
NORTH PALM BEACH, FL 33408 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: ROBERT J. SULLIVAN

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SULLIVAN, ROBERT J
Address: 11811 US HIGHWAY ONE, STE 101
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ROBERT J. SULLIVAN

MGR

04/27/2012

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