

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034356

FILED
May 11, 2012
Secretary of State

Entity Name: 1001 AIRPORT RD BLK 2 LOT 3 LLC

Current Principal Place of Business:

3321 CLUB DR.
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6947
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 27-2224646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLOMB, LISA P
3321 CLUB DR.
MIRAMAR BEACH, FL 32550 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: COLOMB, DAVID R
Address: P.O. BOX 6947
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM
Name: COLOMB, LISA P
Address: P.O. BOX 6947
City-St-Zip: MIRAMAR BEACH, FL 32550

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: LISA P COLOMB

MGRM

05/11/2012

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