

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000044783

**FILED**  
**Feb 01, 2012**  
**Secretary of State**

**Entity Name:** SPITZBERGEN, LLC.

**Current Principal Place of Business:**

650 COUNTRY HILL RD.  
MONTICELLO, FL 32344

**New Principal Place of Business:**

**Current Mailing Address:**

650 COUNTRY HILL RD.  
MONTICELLO, FL 32344

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

RUBEN E. DORTA, P.A.  
6011 WEST 16 AVENUE  
HIALEAH, FL 33012 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: SHAW, PETER  
Address: 650 COUNTRY HILL RD.  
City-St-Zip: MONTICELLO, FL 32344

Title: MGRM  
Name: SHAW, JACQUELINE  
Address: 650 COUNTRY HILL RD.  
City-St-Zip: MONTICELLO, FL 32344

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:** PETER SHAW

MGRM

02/01/2012

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