

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057486

Entity Name: 785 COUNTY ROAD 1, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1568 CANOPY OAKS BLVD.
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

1568 CANOPY OAKS BLVD.
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 27-2733178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWOPE, SCOTT P J.D.
28870 U.S. HIGHWAY 19 N.
SUITE 324
CLEARWATER, FL 33761 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: WATT, JAMES M
Address: 1568 CANOPY OAKS BLVD.
City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGRM
Name: WATT, CHRISTINA M
Address: 1568 CANOPY OAKS BLVD.
City-St-Zip: PALM HARBOR, FL 34683 US

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: JAMES M WATT

MGRM

01/09/2012

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