

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064100

Entity Name: 12 GATEHOUSE LLC

FILED
May 23, 2011
Secretary of State

Current Principal Place of Business:

504 ARAGON AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

12 GATEHOUSE ROAD
SEA RANCH LAKES, FL 33308

Current Mailing Address:

504 ARAGON AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

12 GATEHOUSE ROAD
SEA RANCH LAKES, FL 33308

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOULIHAN, GERALD J
504 ARAGON AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NORTHCUTT, KAYELYNNE H
12 GATEHOUSE ROAD
SEA RANCH LAKES, FL 33308 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: KAYELYNNE H. NORTHCUTT

05/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NORTHCUTT, KAYELYNNE H
Address: 12 GATEHOUSE ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

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: KAYELYNNE H. NORTHCUTT

MGRM

05/23/2011

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