

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068295

FILED
Apr 26, 2012
Secretary of State

Entity Name: INVESTMENT AT 140 SAGINAW STREET, LLC

Current Principal Place of Business:

11904 PALMA DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

4119 BURNS ROAD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

11904 PALMA DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4119 BURNS ROAD
PALM BEACH GARDENS, FL 33410

FEI Number: 27-4646173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, BERRY J JR
1053 MAITLAND CENTER COMMONS BLVD.
SUITE 200
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

WALKER, BERRY J JR
225 S. WESTMONTE DRIVE
SUITE 3000
ALTAMONTE SPRINGS, FL 32714 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:

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CROSS, JOHN A
Address: 4119 BURNS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JOHN A CROSS

MGR

04/26/2012

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