

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072219

Entity Name: FKL NEW LONDON, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

650 S. NORTHLAKE BLVD
SUITE 450
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

650 S. NORTHLAKE BLVD
SUITE 450
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 27-3004888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LECESSE DEVELOPMENT CORPORATION
650 S. NORTHLAKE BLVD
SUITE 450
ALTAMONTE SPRINGS, FL 32701 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: MGR
Name: LECCESE FAMILY PARTNERSHIP III, LLLP
Address: 650 S. NORTHLAKE BLVD, SUITE 450
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: MGR
Name: PLAINVIEW COLLATERAL, LLC
Address: 34 BROWNS RACE
City-St-Zip: ROCHESTER, NY 14614 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: SALVADOR LECCESE PRES 01/23/2012

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