

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077887

FILED
Aug 28, 2012
Secretary of State

Entity Name: DOUCET AND MARTIN INVESTMENTS, LLC

Current Principal Place of Business:

13334 POLO CLUB ROAD
251
WELLINGTON, FL 33414 US

New Principal Place of Business:

11672 SOUTH BREEZE PLACE
WELLINGTON, FL 33449 US

Current Mailing Address:

13334 POLO CLUB ROAD
251
WELLINGTON, FL 33414 US

New Mailing Address:

11672 SOUTH BREEZE PLACE
WELLINGTON, FL 33449 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUCET, MARTIN AND ASSOCIATES, INC.
13334 POLO CLUB ROAD
251
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MARTIN, CHERYL L
11672 SOUTH BREEZE PLACE
WELLINGTON, FL 33449 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: CHERYL L. MARTIN

08/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTIN, CHERYL L
Address: 11672 SOUTH BREEZE PLACE
City-St-Zip: WELLINGTON, FL 33449 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: CHERYL L. MARTIN

MGRM

08/28/2012

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