## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092602

Entity Name: 2241 MONET ROAD, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2241 MONET ROAD

NORTH PALM BEACH, FL 33410 US

Current Mailing Address: New Mailing Address:

4119 BURNS ROAD 7231 HAVERHILL BUSINESS PARKWAY

PALM BEACH GARDENS, FL 33410 US SUITE 202

RIVIERA BEACH, FL 33407 US

FEI Number: 80-0640374 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICEPUTO, FREDERICK S RICEPUTO, FREDERICK S

4119 BURNS ROAD 7231 HAVERHILL BUSINESS PARKWAY

PALM BEACH GARDENS, FL FL US SUITE 202

RIVIERA BEACH, FL 33407 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: FREDERICK S RICEPUTO 01/05/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: RICEPUTO, FREDERICK S

Address: 7231 HAVERHILL BUSINESS PARKWAY, SUITE 202

City-St-Zip: RIVIERA BEACH, FL 33407 US

Title: MGRM

Name: RICEPUTO, VALERIE A

Address: 7231 HAVERHILL BUSINESS PARKWAY, SUITE 202

City-St-Zip: RIVIERA BEACH, FL 33407 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 Statues.

SIGNATURE: FREDERICK S. RICEPUTO MGRM 01/05/2012