

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000095612

**FILED**  
**Feb 15, 2012**  
**Secretary of State**

**Entity Name:** 620 HILLBRATH DRIVE L.L.C.

**Current Principal Place of Business:**

790 HILLBRATH DRIVE  
LANTANA, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

790 HILLBRATH DRIVE  
LANTANA, FL 33462

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired (X)**

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

GUSMANO, CHARLES  
790 HILLBRATH DRIVE  
LANTANA, FL US

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

GUSMANO, CHARLES  
790 HILLBRATH DRIVE  
LANTANA, FL 33462 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:

02/15/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GUSMANO, CHARLES  
Address: 790 HILLBRATH DRIVE  
City-St-Zip: LANTANA, FL 33462

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: CHARLIES GUSMANO

MGR

02/15/2012

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