

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106520

Entity Name: 5275 GOLDEN GATE PKWY, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

300 CENTRAL AVENUE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

PO BOX 345
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 27-3967224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JOHN E JR.
300 CENTRAL AVENUE
KEY LARGO, FL 33037 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: JOHN E. CARTER, JR.
Address: 300 CENTRAL AVENUE
City-St-Zip: KEY LARGO, FL 33037

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 E. CARTER, JR.

MGR

04/30/2012

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