

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106897

FILED
May 01, 2012
Secretary of State

Entity Name: FIRST CLASS FACILITY MANAGEMENT, LLC

Current Principal Place of Business:

6413 CONGRESS AVE, SUITE 100
BOCA RATON, FL 33487

New Principal Place of Business:

6413 CONGRESS AVENUE
SUITE 100
BOCA RATON, FL 33487

Current Mailing Address:

6413 CONGRESS AVE, SUITE 100
BOCA RATON, FL 33487

New Mailing Address:

6413 CONGRESS AVENUE
SUITE 100
BOCA RATON, FL 33487

FEI Number: 27-3728028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACKS, MICHAEL J
7210 WISTERIA AVENUE
PARKLAND, FL 33076 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: MGRM
Name: BOLZ, MELVIN
Address: 8560 BRITTANIA DRIVE
City-St-Zip: FT. MYERS, FL 33912

Title: MGMR
Name: BOLZ, DAVID G
Address: 10 INTERCOASTAL WAY
City-St-Zip: LAKE WORTH, FL 33460

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: DAVID G BOLZ

MGMR

05/01/2012

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