2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 18, 2012
Secretary of State

DOCUMENT# L10000108652

Entity Name: 655 N. BROADWAY (SARATOGA), LLC

Current Principal Place of Business:

3420 STALLION LANE
WESTON, FL 33331 US

New Principal Place of Business:

8250 SW 27TH AVE
OCALA, FL 34476 US

Current Mailing Address:

3420 STALLION LANE
WESTON, FL 33331 US

New Mailing Address:

8250 SW 27TH AVE
OCALA, FL 34476 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ACRAC, INC.
3420 STALLION LANE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ACRAC, INC.
8250 SW 27TH AVE
OCALA, FL 34476 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: 01/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COHEN, ALAN P
Address: 3420 STALLION LANE
City-St-Zip: WESTON, FL 33331 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: ALAN P. COHEN MGR 01/18/2012

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