

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116750

FILED
Jan 24, 2012
Secretary of State

Entity Name: SUITE 823 INVESTMENTS FLORIDA, LLC

Current Principal Place of Business:

201 N. FRANKLIN STREET
SUITE 2100
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

201 N. FRANKLIN STREET
SUITE 2100
TAMPA, FL 33602 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SQUIRE, SANDERS & DEMPSEY, LLP
201 N. FRANKLIN STREET
SUITE 2100
TAMPA, FL 33602 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: BUTT, JEFFREY D
Address: 201 N. FRANKLIN STREET, STE. 2100
City-St-Zip: TAMPA, FL 33602 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 Statutes.

SIGNATURE: JEFFREY D. BUTT

MGR

01/24/2012

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