2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2012
Secretary of State

DOCUMENT# L10000119191

Entity Name: 1408 WEST STRASBURG ROAD, LLC

Current Principal Place of Business:

221 OSCEOLA WAY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

221 OSCEOLA WAY
PALM BEACH, FL 33480

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:

LEIDY, CARTER R III
221 OSCEOLA WAY
PALM BEACH, FL 33480 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: PRES
Name: LEIDY, CARTER R III
Address: 221 OSCEOLA WAY
City-St-Zip: PALM BEACH, FL 33480

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: CARTER R LEIDY III P 04/18/2012

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