2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128416

Entity Name: 420 SUMMIT RIDGE PLACE, #312, LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7087 GRAND NATIONAL DRIVE 1000 LEGION PLACE

SUITE 100 SUITE 1200

ORLANDO, FL 32819 US ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

7087 GRAND NATIONAL DRIVE 1000 LEGION PLACE

SUITE 100 SUITE 1200

ORLANDO, FL 32819 US ORLANDO, FL 32801 US

FEI Number: 98-0685654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAVIGNE, JAMES R
7087 GRAND NATIONAL DRIVE
SUITE 100

LAVIGNE, JAMES R
1000 LEGION PLACE
SUITE 1200

ORLANDO, FL 32819 US ORLANDO, FL 32801 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: 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: INDEPENDENT TRUST COMPANY LIMITED
Address: HARMONY COURT HARMONY ROW
City-St-Zip: DUBLIN 2, IRELAND, IE IE

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: JAMES R. LAVIGNE RA 04/24/2012