

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128749

FILED
Apr 03, 2012
Secretary of State

Entity Name: 19805 SE SOUTHGATE DRIVE LLC

Current Principal Place of Business:

2462 FLAMINGO ROAD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2462 FLAMINGO ROAD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-4509264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETRIK, LANCE
2462 FLAMINGO ROAD
PALM BEACH GARDENS, FL 33410 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: PETRIK, LANCE
Address: 2462 FLAMINGO ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: JUCHNIEWICZ, GISELA
Address: 2462 FLAMINGO ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LANCE PETRIK

MR.

04/03/2012

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