

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001518

FILED
Apr 17, 2012
Secretary of State

Entity Name: THE REDINGTON COMPANIES, LLC

Current Principal Place of Business:

15904 1ST ST E
REDINGTON BEACH, FL 33708

New Principal Place of Business:

535 CENTRAL AVE
STE 300
SAINT PETERSBURG, FL 33701

Current Mailing Address:

15904 1ST ST E
REDINGTON BEACH, FL 33708

New Mailing Address:

535 CENTRAL AVE
STE 300
SAINT PETERSBURG, FL 33701

FEI Number: 27-4439715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRACCIANO, NEAL R
15904 1ST ST E
REDINGTON BEACH, FL 33708 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: TERRACCIANO, NEAL R
Address: 15904 1ST ST E
City-St-Zip: REDINGTON BEACH, FL 33708

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: NEAL TERRACCIANO

MGR

04/17/2012

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