

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007354

FILED
Feb 19, 2012
Secretary of State

Entity Name: FLORIDA SELECT BUILDING COMPANY, LLC

Current Principal Place of Business:

203 PEREGRINE DRIVE
INDIALANTIC, FL 32903

New Principal Place of Business:

1501 BAKER STREET NE
PALM BAY, FL 32907

Current Mailing Address:

203 PEREGRINE DRIVE
INDIALANTIC, FL 32903

New Mailing Address:

1501 BAKER STREET NE
PALM BAY, FL 32907

FEI Number: 27-4597798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONZI, IRENE T ESQUIRE
1402 HIGHWAY A1A
SUITE A
SATELLITE BEACH, FL 32937 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: FIELDS, STEPHEN K
Address: 1501 BAKER STREET
City-St-Zip: PALM BAY, FL 32907 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: STEPJHEN K FIELDS

MGRM

02/19/2012

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