

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007868

Entity Name: EXIT 55, LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

43392 U.S. HWY. 27
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

43392 U.S. HWY. 27
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 76-8860287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, MARK N
43392 U.S. HWY. 27
DAVENPORT, FL 33837 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: PEARSON, MARK N
Address: 43392 U.S. HWY. 27
City-St-Zip: DAVENPORT, FL 33837

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: MARK PEARSON

MR

01/12/2012

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