

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013612

FILED
Apr 13, 2012
Secretary of State

Entity Name: MY FLORIDA PROPERTY STORE, LLC

Current Principal Place of Business:

1420 CELEBRATION BLVD
SUITE 200
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

1420 CELEBRATION BLVD
SUITE 200
CELEBRATION, FL 34747

New Mailing Address:

109 AMBERSWEET WAY
#333
DAVENPORT, FL 33897

FEI Number: 90-0654095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCARTHY, JAMES
1420 CELEBRATION BLVD
#200
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

WALMSLEY, GARRY
109 AMBERSWEET WAY
#333
DAVENPORT, FL 33897 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: GARRY WALMSLEY

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCARTHY, JAMES MR.
Address: 1420 CELEBRATION BLVD, SUITE 200
City-St-Zip: CELEBRATION, FL 34747

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: JAMES MCCARTHY

MGR

04/13/2012

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