2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015316

Entity Name: JOHN J FLEMING LIVING TRUST LLC

FILED Feb 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4237 SW HIGH MEADOWS AVENUE PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

4237 SW HIGH MEADOWS AVENUE PALM CITY, FL 34990 US

FEI Number: 27-4815340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLEMING, JOHN J JR 4237 SW MEADOWS AVENUE PALM CITY, FL 34990 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FLEMING, JOHN J SR Address: 54 CHICHESTER ROAD

City-St-Zip: MONROE TOWNSHIP, NJ 08831 US

Title: MGRM

Name: FLEMING, JOHN J JR

Address: 4237 SW HIGH MEADOWS AVENUE

City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM

Name: TRUZZOLINO, BARBARA
Address: 1372 ARDEN AVENUE
City-St-Zip: STATEN ISLAND, NY 10312

Title: MGRM

Name: FLEMING, WAYNE Address: 140 EDGEGROVE

City-St-Zip: STATEN ISLAND, NY 10312 US

Title: MGRM

Name: FLEMING, GARY Address: 61 SHIRLEY AVENUE

City-St-Zip: STATEN ISLAND, NY 10312 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 Statues.

SIGNATURE: JOHN J FLEMING JR MGRM 02/22/2012