

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022331

Entity Name: 642 HANDEL LANE, LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

650 SOUTH NORTHLAKE BOULEVARD
SUITE 450
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

650 SOUTH NORTHLAKE BOULEVARD
SUITE 450
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO PA
1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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: LECCESE, SALVADOR F
Address: 650 SOUTH NORTHLAKE BOULEVARD
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGRM
Name: LECCESE, JACQUELINE
Address: 650 SOUTH NORTHLAKE BOULEVARD
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGRM
Name: MEENK, JANICE
Address: 642 HANDEL LANE
City-St-Zip: WOODSTOCK, IL 60098 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: SALVADOR LECCESE

MGRM

04/12/2012

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