

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029590

FILED
Apr 22, 2012
Secretary of State

Entity Name: THESTATION LLC.

Current Principal Place of Business:

1362 INGLESIDE AVE.
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

4220 PLANTATION OAKS BLVD
2013
ORANGE PARK, FL 32065 US

Current Mailing Address:

1362 INGLESIDE AVE.
JACKSONVILLE, FL 32205 US

New Mailing Address:

4220 PLANTATION OAKS BLVD
2013
ORANGE PARK, FL 32065 US

FEI Number: 45-1447943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, ERIC A
1362 INGLESIDE AVE.
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

LABRECQUE, KEVIN P
4220 PLANTATION OAKS BLVD
2013
ORANGE PARK, FL 32065 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: KEVIN P. LABRECQUE

04/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LABRECQUE, KEVIN
Address: 4220 PLANTATION OAKS BLVD #2013
City-St-Zip: ORANGE PARK, FL 32065 US

Title: MGRM
Name: PECK, ERIC A
Address: 1370 INGLESIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32205 FL

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: KEVIN P. LABRECQUE

MGRM

04/22/2012

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