

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030442

Entity Name: 333 BUILDING, LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

154 NEPTUNE DRIVE
HYPOLUXO, FL 33462

New Principal Place of Business:

333 S 3RD ST
LANTANA, FL 33462

Current Mailing Address:

154 NEPTUNE DRIVE
HYPOLUXO, FL 33462

New Mailing Address:

333 S 3RD ST
LANTANA, FL 33462

FEI Number: 45-0614704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I
100 W. CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 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: MCGILL, ROBERT R
Address: 154 NEPTUNE DRIVE
City-St-Zip: HYPOLUXO, FL 33462

Title: MGR
Name: MCGILL, ANN P
Address: 154 NEPTUNE DRIVE
City-St-Zip: HYPOLUXO, FL 33462

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: ROBERT R MCGILL

MGR

01/16/2012

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