

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034636

Entity Name: 109 EXECUTIVE CIRCLE, LLC

FILED
Jun 04, 2012
Secretary of State

Current Principal Place of Business:

135 EXECUTIVE CIRCLE, SUITE 101
DAYTONA BEACH, FL 32114

New Principal Place of Business:

109 EXECUTIVE CIRCLE
DAYTONA BEACH, FL 32114

Current Mailing Address:

135 EXECUTIVE CIRCLE, SUITE 101
DAYTONA BEACH, FL 32114

New Mailing Address:

109 EXECUTIVE CIRCLE
DAYTONA BEACH, FL 32114

FEI Number: 45-1007831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGESE, DIXIE L
135 EXECUTIVE CIRCLE, SUITE 101
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

MORGESE, DIXIE L
109 EXECUTIVE CIRCLE
DAYTONA BEACH, FL 32114 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

06/04/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORGESE, DIXIE L
Address: 109 EXECUTIVE CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32114

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: DIXIE L. MORGESE

MGR

06/04/2012

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