

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041730

FILED
Apr 23, 2012
Secretary of State

Entity Name: PRIVATE ROAD NUMBER 2, LLC

Current Principal Place of Business:

201 LINDA LANE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

3030 SOUTH DIXIE HWY
SUITE 5
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUITT, WILLIAM E
3030 SOUTH DIXIE HWY
SUITE 5
WEST PALM BEACH, FL 33405 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: KOONS, JOHN F IV
Address: 201 LINDA LANE
City-St-Zip: WEST PALM BEACH, FL 33405

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: WILLIAM E. PRUITT

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04/23/2012

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