

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044181

Entity Name: 395 PLUM TREE DRIVE, LLC

FILED  
Mar 22, 2012  
Secretary of State

**Current Principal Place of Business:**

101 DAVIT DRIVE  
NORTH PALM BEACH, FL 33408 US

**New Principal Place of Business:**

**Current Mailing Address:**

101 DAVIT DRIVE  
NORTH PALM BEACH, FL 33408 US

**New Mailing Address:**

FEI Number: 45-1624327

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RIZZO, ANTHONY W  
564 ANCHORAGE DRIVE  
NORTH PALM BEACH, FL 33408 US

**Name and Address of New Registered Agent:**

RIZZO, ANTHONY W  
101 DAVIT DRIVE  
NORTH PALM BEACH, FL 33408 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: ANTHONY W. RIZZO

03/22/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: RIZZO, ANTHONY W  
Address: 101 DAVIT DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33408 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: ANTHONY W. RIZZO

MGR

03/22/2012

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