

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000060441

**FILED**  
**Jan 15, 2012**  
**Secretary of State**

**Entity Name:** 5740 WESLEY BROOK DR., LLC

**Current Principal Place of Business:**

8424 WEST DR.  
WESLEY CHAPEL, FL 33544

**New Principal Place of Business:**

408 PINE AVE  
ANNA MARIA, FL 34216

**Current Mailing Address:**

8424 WEST DR.  
WESLEY CHAPEL, FL 33544

**New Mailing Address:**

P O BOX 1006  
ANNA MARIA, FL 34216

**FEI Number:** 45-2377626

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GOSS, HEIDI J  
8424 WEST DR  
WESLEY CHAPEL, FL 33544 US

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

GOSS, HEIDI J  
408 PINE AVE  
ANNA MARIA, FL 34216 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: HEIDI J GOSS

01/15/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GOSS, HEIDI J  
Address: 408 PINE AVE  
City-St-Zip: ANNA MARIA, FL 34216

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: HEIDI J GOSS

MGRM

01/15/2012

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