

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073229

FILED
Jan 11, 2012
Secretary of State

Entity Name: FAWCETT PROPERTIES, LLC

Current Principal Place of Business:

5429 CENTRAL AVENUE
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

6060 SHORE BLVD. SOUTH
#512
GULFPORT, FL 33707 US

Current Mailing Address:

5429 CENTRAL AVENUE
ST. PETERSBURG, FL 33710 US

New Mailing Address:

6060 SHORE BLVD. SOUTH
#512
GULFPORT, FL 33707 US

FEI Number: 45-2603456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, AARON J
202 S. ROME AVENUE
SUITE 100
TAMPA, FL 33606 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: FAWCETT, JOSEPH H
Address: 6060 SHORE BLVD. SOUTH, #512
City-St-Zip: GULFPORT, FL 33707 US

Title: MGR
Name: FAWCETT, FRANCES-KAYE
Address: 6060 SHORE BLVD. SOUTH, #512
City-St-Zip: GULFPORT, FL 33707 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: JOSEPH H. FAWCETT

MGR

01/11/2012

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