

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078559

FILED  
Feb 15, 2012  
Secretary of State

Entity Name: 2960 LUCAYAN HARBOUR CIRCLE 108, LLC

## Current Principal Place of Business:

149 EASTPARK DR  
CELEBRATION, FL 34747 US

## New Principal Place of Business:

8615 COMMODITY CIRCLE  
SUITE 06  
ORLANDO, FL 32819 US

## Current Mailing Address:

8615 COMMODITY CIRCLE SUITE 06  
ORLANDO, FL 32819 US

## New Mailing Address:

8615 COMMODITY CIRCLE  
SUITE 06  
ORLANDO, FL 32819 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SEV LLC  
8615 COMMODITY CIRCLE SUITE 06  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SEV LLC  
8615 COMMODITY CIRCLE  
SUITE 06  
ORLANDO, FL 32819 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: CAROLINE LARSON

02/15/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: E MECCIA, PAULO V  
Address: 8615 COMMODITY CIRCLE SUITE 06  
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM  
Name: E MECCIA, MARCO A  
Address: 8615 COMMODITY CIRCLE SUITE 06  
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM  
Name: E MECCIA, DANIEL C  
Address: 8615 COMMODITY CIRCLE SUITE 06  
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM  
Name: MECCIA, ANTONIO C  
Address: 8615 COMMODITY CIRCLE SUITE 06  
City-St-Zip: ORLANDO, FL 32819 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: PAULO V E MECCIA

MGRM

02/15/2012

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