

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078562

FILED
Apr 03, 2012
Secretary of State

Entity Name: 2954 LUCAYAN HARBOUR CIRCLE 108, LLC

Current Principal Place of Business:

149 EASTPARK DR
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

8615 COMMODITY CIRCLE SUITE 06
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SERV LLC
8615 COMMODITY CIRCLE SUITE 06
ORLANDO, FL 32819 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: MONTENEGRO, RONALDO
Address: 149 EASTPARK DR
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM
Name: MONTENEGRO, TATIANA T
Address: 149 EASTPARK DR
City-St-Zip: CELEBRATION, FL 34747 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: RONALDO MONTENEGRO

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04/03/2012

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