

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078671

FILED
Apr 30, 2012
Secretary of State

Entity Name: ST. LOUIS FAMILY OFFICE AND MANAGEMENT, LLC

Current Principal Place of Business:

6045 YEATS MANOR
TAMPA, FL 33607

New Principal Place of Business:

6045 YEATS MANOR
TAMPA, FL 33616

Current Mailing Address:

6045 YEATS MANOR
TAMPA, FL 33607

New Mailing Address:

6045 YEATS MANOR
TAMPA, FL 33616

FEI Number: 45-2725983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ST. LOUIS, JAMES S III
6045 YEATS MANOR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

ST. LOUIS, JAMES S III
6045 YEATS MANOR
TAMPA, FL 33616 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ST. LOUIS, JAMES S III
Address: 6045 YEATS MANOR
City-St-Zip: TAMPA, FL 33616

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: JAMES ST LOUIS

MGR

04/30/2012

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