

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082504

FILED
Feb 08, 2012
Secretary of State

Entity Name: VERSAILLES CAPITAL, LLC

Current Principal Place of Business:

1945 VERSAILLES STREET
FLOOR 2
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

46 N. WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236

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:

LPS CORPORATE SERVICES, INC.
46 N. WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236 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: SASLAW, LAURENCE R
Address: 541 NORSOTA WAY
City-St-Zip: SARASOTA, FL 34242

Title: MGRM
Name: SARBEY, EDWARD H
Address: 102 N. WARBLER LANE
City-St-Zip: SARASOTA, FL 34236

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: LAURENCE R. SASLAW MGRM 02/08/2012

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