2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 28, 2012
Secretary of State

DOCUMENT# L11000086114

Entity Name: 516 SOUTH OCEAN BOULEVARD, LLC

Current Principal Place of Business:

603 MAIN ST
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

603 MAIN ST
WINDERMERE, FL 34786 US

New Mailing Address:

P.O. BOX 1100
WINDERMERE, FL 34786 US

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

Name and Address of Current Registered Agent:

CHESSER, ELIZABETH K
603 MAIN ST.
WINDERMERE, FL 34788 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: DIZNEY, DONALD R
Address: 603 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786

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 Statues.

SIGNATURE: DONALD R. DIZNEY MGRM 03/28/2012

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