

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090507

Entity Name: GUERNSEY & GUERNSEY, LLC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

5565 NW 41ST TERRACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

12453 STREAMDALE DRIVE
TAMPA, FL 33626

Current Mailing Address:

5565 NW 41ST TERRACE
COCONUT CREEK, FL 33073

New Mailing Address:

12453 STREAMDALE DRIVE
TAMPA, FL 33626

FEI Number: 45-4504697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, SUZANNE O
5565 NW 41ST TERRACE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

FRENCH, SUZANNE O
12453 STREAMDALE DRIVE
TAMPA, FL 33626 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: SUZANNE FRENCH

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRENCH, SUZANNE O
Address: 12453 STREAMDALE DRIVE
City-St-Zip: TAMPA, FL 33626 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: SUZANNE FRENCH

MGRM

02/27/2012

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