

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000093498

**FILED**  
**Jan 25, 2012**  
**Secretary of State**

**Entity Name:** 1480 NORTH LAKE WAY LLC

**Current Principal Place of Business:**

11 S SWINTON AVENUE  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

**Current Mailing Address:**

11 S SWINTON AVENUE  
DELRAY BEACH, FL 33444

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MANFRE, LINDA  
11 S SWINTON AVENUE  
DELRAY BEACH, FL 33444 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: MGR  
Name: FESSLER, ROBERT G  
Address: 11 S SWINTON AVENUE  
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR  
Name: GROGAN, LAWRENCE E  
Address: 2345 TOWNSHIP ROAD  
City-St-Zip: CHARLOTTE, NC 28273

Title: MGR  
Name: FESSLER, DAVID G  
Address: 2345 TOWNSHIP ROAD  
City-St-Zip: CHARLOTTE, NC 28273

Title: MGR  
Name: FESSLER, ROBERT W  
Address: 2345 TOWNSHIP ROAD  
City-St-Zip: CHARLOTTE, NC 28273

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: ROBERT G. FESSLER

MGR

01/25/2012

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