

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103423

FILED
Apr 16, 2012
Secretary of State

Entity Name: SHINNECOCK PROPERTIES L.L.C.

Current Principal Place of Business:

3 WILLOW DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

3 WILLOW DRIVE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 45-3228303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELKER, WILLIAM
3 WILLOW DRIVE
PALM COAST, FL 32137 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: WELKER, WILLIAM
Address: 3 WILLOW DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: MGRM
Name: DORAN, MARK
Address: 4 BEARY CT
City-St-Zip: RYE, NY 10580

Title: MGRM
Name: ERICSON, ROBERT
Address: 22 PITT LANE
City-St-Zip: PALM COAST, FL 32164

Title: MGRM
Name: KOVACS, STEVE
Address: 6 ANN LANE
City-St-Zip: RYE, NY 10580

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: WILLIAM R WELKER

CEO

04/16/2012

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