

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105975

Entity Name: 4126 PACKARD RD., LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

3000 BUSCH LAKE BLVD
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

3000 BUSCH LAKE BLVD
TAMPA, FL 33614 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, DARRYL S
3000 BUSCH LAKE BLVD
TAMPA, FL 33614 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: SHAW, DARRYL S
Address: 3000 BUSCH LAKE BLVD
City-St-Zip: TAMPA, FL 33614 US

Title: MGR
Name: LORIMER, DAN W
Address: 29080 INKSTER RD
City-St-Zip: SOUTHFIELD, MI 48034 US

Title: MGR
Name: KASWAN, RENEE
Address: 455 ABERNATHY ROAD NE
City-St-Zip: ATLANTA, GA 30328 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: DARRYL SHAW

MGR

03/27/2012

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