

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107389

Entity Name: 280 LIST ROAD, LLC

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

12765 FOREST HILL BLVD. SUITE 1302
C/O MARIO G. DE MENDOZA, III, PA
WELLINGTON, FL 33414

New Principal Place of Business:

C/O MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD. SUITE 1302
WELLINGTON, FL 33414 US

Current Mailing Address:

12765 FOREST HILL BLVD. SUITE 1302
C/O MARIO G. DE MENDOZA, III, PA
WELLINGTON, FL 33414

New Mailing Address:

C/O MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD. SUITE 1302
WELLINGTON, FL 33414 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD. SUITE 1302
WELLINGTON, FL 33414 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: SOMMERVILLE-HALL, LORRAIN F
Address: 1494 N. LAKE WAY
City-St-Zip: PALM BEACH, FL 33480 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: LORRAIN FELICITA SOMMERVILLE-HALL

MGR

03/30/2012

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