

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107937

Entity Name: 2309, L.L.C.

FILED  
Sep 21, 2012  
Secretary of State

## Current Principal Place of Business:

1457 NORTH MILITARY TRAIL  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

3136 HARTRIDGE TERRACE  
WELLINGTON, FL 33414

## Current Mailing Address:

3136 HARTRIDGE TERRACE  
WELLINGTON, FL 33414

## New Mailing Address:

FEI Number: 90-0799389

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MERCURIO, PETER M  
1457 NORTH MILITARY TRAIL  
WEST PALM BEACH, FL 33409 US

## Name and Address of New Registered Agent:

MERCURIO, PETER M  
3136 HARTRIDGE TERRACE  
WELLINGTON, FL 33414 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: PETER M. MERCURIO

09/21/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: MERCURIO, PETER M  
Address: 3136 HARTRIDGE TERRACE  
City-St-Zip: WELLINGTON, FL 33414

Title: MGR  
Name: MICHALSKI, MAUREEN E  
Address: 1694 NEW HAVEN POINT LANE  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR  
Name: TULLER, DENISE M  
Address: 1834 STAIMFORD CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

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: PETER M. MERCURIO

MGR

09/21/2012

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