

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110226

Entity Name: 12 HILTON HAVEN ROAD LLC

FILED
Jun 06, 2012
Secretary of State

Current Principal Place of Business:

71 OAK COURT
EUSTIS, FL 32726 US

New Principal Place of Business:

Current Mailing Address:

71 OAK COURT
EUSTIS, FL 32726 US

New Mailing Address:

FEI Number: 45-5403058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAPIN, SAMUEL J
71 OAK COURT
EUSTIS, FL 32726 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: CHAPIN, SAMUEL J
Address: 71 OAK COURT
City-St-Zip: EUSTIS, FL 32726 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: SAMUEL CHAPIN

MGRM

06/06/2012

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