2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116370

Entity Name: 1660 DANIELS ROAD, LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7506 ROYAL VALLEY COURT BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

7506 ROYAL VALLEY COURT BRADENTON, FL 34202

FEI Number: 45-3797895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SABA, RICHARD D P.A.

2033 MAIN STREET, SUITE 303

SARASOTA, FL 34237 US

GRIFFIN, DONALD G
7506 ROYAL VALLEY COURT
LAKEWOOD RANCH, FL 34202 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: DONALD G GRIFFIN 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRIFFIN, DONALD

Address: 7506 ROYAL VALLEY COURT City-St-Zip: BRADENTON, FL 34202

Title: MGRM

 Name:
 MILLER, PAMELA S

 Address:
 35W635 PARSONS ROAD

 City-St-Zip:
 WEST DUNDEE, IL 60118

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 Statues.

SIGNATURE: DONALD G GRIFFIN MGRM 04/25/2012