

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117430

Entity Name: FIFTY EIGHT SIXTY LLC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

3230 MARCELLUS CIRCLE
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

3230 MARCELLUS CIRCLE
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 45-3621989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTEL, KYLE J MBA
3230 MARCELLUS CIRCLE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MARTEL, KYLE J
3230 MARCELLUS CIRCLE
TAMPA, FL 33609 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: KYLE MARTEL

02/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTEL, KYLE J
Address: 3230 MARCELLUS CIRCLE
City-St-Zip: TAMPA, FL 33609 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: KYLE MARTEL

MGR

02/16/2012

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