

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120026

Entity Name: 197 NORTH ROSCOE, LLC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

24769 HARBOUR VIEW DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

24769 HARBOUR VIEW DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 45-3712506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ
SUNTRUST INTERNATIONAL CENTER
ONE S.E. 3RD AVE, #2950
MIAMI, FL 33131 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: MR.
Name: CHARLES, NEWMAN
Address: 2 SOUTH ROSCOE BOULEVARD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 38

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: DOMINIC DEFALCO, JR.

PRIN

02/06/2012

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