

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120057

FILED
Apr 11, 2012
Secretary of State

Entity Name: HOOK & LADDER REALTY OF SOUTHEAST FLORIDA, LLC

Current Principal Place of Business:

17103 N BAY RD
#510
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

5766 BRONX AVE
STE A
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 45-3640031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, GREGORY B
5766 BRONX AVE
STE A
SARASOTA, FL 34231 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: HOWELL, WILLIAM W
Address: 5549 EASTWIND DR
City-St-Zip: SARASOTA, FL 34233 US

Title: MGRM
Name: PERRY, GREGORY B
Address: 2406 15TH AVE W
City-St-Zip: BRADENTON, FL 34205 US

Title: MGRM
Name: MELTON, ROSA E
Address: 17103 N BAY RD #510
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: GREGORY B. PERRY

MGRM

04/11/2012

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