

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122775

Entity Name: 612 ROSSETTI LANE, LLC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

450 EGRET CIRCLE
APT. 9507
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

450 EGRET CIRCLE
APT. 9597
DELRAY BEACH, FL 33444

New Mailing Address:

450 EGRET CIRCLE
APT. 9507
DELRAY BEACH, FL 33444

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPBELL, DOAK S III
70 SE 4TH AVE.
DELRAY BEACH, FL 33483 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: DAP FOUNDATION
Address: 450 EGRET CIRCLE #9507
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR
Name: POULSEN, ALEX SR.
Address: 450 EGRET CIR.#9507
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR
Name: POULSEN, ALEX JR.
Address: 450 EGRET CIR.#9507
City-St-Zip: DELRAY BEACH, FL 33444

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: ALEX POULSEN, SR.

MGR

02/16/2012

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