

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125863

FILED
Mar 26, 2012
Secretary of State

Entity Name: WISMAYER PROPERTIES (FLORIDA) LLC

Current Principal Place of Business:

ONE BEACH DRIVE SE
SUITE 220
ST. PETERSBURG, FL 33701

New Principal Place of Business:

ONE BEACH DRIVE SE
SUITE 220
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

ONE BEACH DRIVE SE
SUITE 220
ST. PETERSBURG, FL 33701

New Mailing Address:

ONE BEACH DRIVE SE
SUITE 220
ST. PETERSBURG, FL 33701 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS, P.A.
C/O RICHARD A. JACOBSON
501 EAST KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 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: MGR
Name: WISMAYER, ANDREW C
Address: P.O. BOX 50 51 55
City-St-Zip: DUBAI, XX XXX AE

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: ANDREW C. WISMAYER MGR 03/26/2012

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