

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126954

Entity Name: ALBAN PROPERTY LLC

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

8168 BOAT HOOK LOOP
729
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

73 JENNINGS ROAD
ST ALBANS HERTFORDSHIRE, UK AL1 4NY UK

New Mailing Address:

FEI Number: 39-2078776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWNER TAX AND ACCOUNTING SERVICE LLC
8168 BOAT HOOK LOOP
UNIT 729
WINDERMERE, FL 34786 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: HARRISON, JONATHAN SR
Address: 73 JENNINGS ROAD
City-St-Zip: ST ALBANS HERTFORDSHIRE, UK AL1 4NY UK

Title: MGRM
Name: HARRISON, SARAH MRS
Address: 73 JENNINGS ROAD
City-St-Zip: ST ALBANS HERTFORDSHIRE, UK AL1 4NY UK

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: JONATHAN HARRISON

MR

04/04/2012

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