

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127361

**FILED
Jan 05, 2012
Secretary of State**

Entity Name: STATION 51 LLC

Current Principal Place of Business:

14041 ANCILLA BLVD
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

14041 ANCILLA BLVD
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 45-3825573 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KELLY, MICHAEL T JR
14041 ANCILLA BLVD
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: MGR
Name: KELLY, MICHAEL T JR
Address: 14041 ANCILLA BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: MGR
Name: KELLY, KATHERINE M
Address: 14041 ANCILLA BLVD
City-St-Zip: WINDERMERE, FL 34786

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: MICHAEL T KELLY JR MGR 01/05/2012

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