

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129869

Entity Name: 485 PAULA DR., LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

485 PAULA DR.
DUNEDIN, FL 34698 US

New Principal Place of Business:

485 S. PAULA DR.
DUNEDIN, FL 34698 US

Current Mailing Address:

10 SCHOOLHOUSE PLACE
OYSTER BAY, NY 11771 US

New Mailing Address:

FEI Number: 45-4297942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ, JAMES
235 NORTH GARDEN AVE.
CLEARWATER, FL 33755 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: MGMR
Name: CEKOVIC, BAJRAM
Address: 10 SCHOOLHOUSE PLACE
City-St-Zip: OYSTER BAY, NY 11771 US

Title: MGMR
Name: CEKOVIC, HASIJA
Address: 10 SCHOOLHOUSE PLACE
City-St-Zip: OYSTER BAY, NY 11771 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: BAJRAM CEKOVIC

MGMR

04/11/2012

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