

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133446

FILED
Apr 26, 2012
Secretary of State

Entity Name: NORTHEAST QUADRANT PROPERTIES, LLC

Current Principal Place of Business:

9283 SAN JOSE BLVD, STE. 101
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

9283 SAN JOSE BLVD, STE. 101
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 45-3863346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, ARTHUR D
9283 SAN JOSE BLVD, STE. 101
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

PORTNOY, JAY R
9283 SAN JOSE BLVD, STE. 101
JACKSONVILLE, FL 32257 US

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: JAY R PORTNOY

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PORTNOY, JAY R
Address: 9283 SAN JOSE BLVD, STE. 101
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGR
Name: SOLOMON, ARTHUR D
Address: 9283 SAN JOSE BLVD, STE. 101
City-St-Zip: JACKSONVILLE, FL 32257

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: JAY R PORTNOY

MGMR

04/26/2012

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