

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000133739

FILED
Nov 29, 2012
Secretary of State

Entity Name: 5605 NORTH HIGHWAY 1, LLC

Current Principal Place of Business:

5605 N. HIGHWAY 1
COCOA, FL 32927

New Principal Place of Business:

Current Mailing Address:

766 NORTH SUN DRIVE
STE. 4030
LAKE MARY, FL 32746

New Mailing Address:

P.O. BOX 420521
KISSIMMEE, FL 34742

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MARTIN
766 NORTH SUN DRIVE
STE. 4030
LAKE MARY, FL 32746 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: MEDLIN, WALTER L
Address: 1401 PINE ISLAND RD
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR
Name: ALLEN, SCOTT F
Address: 1675 SCOTTYS ROAD
City-St-Zip: KISSIMMEE, FL 34744

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: WALTER L. MEDLIN

MGR

11/29/2012

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