

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139793

Entity Name: 514 MANHATTAN DRIVE, L.L.C.

FILED
Jan 28, 2012
Secretary of State

Current Principal Place of Business:

5850 TRINITY LANE
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

5850 TRINITY LANE
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 45-4314842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTER, KATHERINE H
5850 TRINITY LANE
ORLANDO, FL 32839 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: PANTER, KATHERINE H
Address: 5850 TRINITY LANE
City-St-Zip: ORLANDO, FL 32839

Title: MGR
Name: PANTER, RODNEY P
Address: 5850 TRINITY LANE
City-St-Zip: ORLANDO, FL 32839

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: RODNEY P. PANTER

MGR

01/28/2012

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