

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000002388

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

**Entity Name:** 165 SPRINGS-FIREPLACE ROAD LLC

**Current Principal Place of Business:**

21 SQUIRES PATH  
EAST HAMPTON, NY 11937

**New Principal Place of Business:**

**Current Mailing Address:**

21 SQUIRES PATH  
EAST HAMPTON, NY 11937

**New Mailing Address:**

**FEI Number:** 11-3554864

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVENUE SOUTH  
SUITE 101-330  
NAPLES, FL 34102 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: MGRM  
Name: COOPER, ROBERT  
Address: 21 SQUIRES PATH  
City-St-Zip: EAST HAMPTON, NY 11937

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: ROBERT COOPER

MANG

01/05/2012

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