2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002520

Entity Name: 303 EARLY'S MOUNTAIN ROAD LEICESTER LLC

FILED Jan 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 OCEAN BLVD GOLDEN BEACH, FL 33160

Current Mailing Address: New Mailing Address:

101 OCEAN BLVD GOLDEN BEACH, FL 33160

FEI Number: 27-2500938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEIER, BRADLEY

101 OCEAN BLVD

GOLDEN BEACH FL

GOLDEN BEACH, FL 33160 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MEIER, BRADLEY Address: 101 OCEAN BLVD

City-St-Zip: GOLDEN BEACH, FL 33160

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 Statues.

SIGNATURE: BRADLEY MEIER MGRM 01/31/2012