

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049674

Entity Name: 1266 FIRST STREET LLC

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

4130 BOCA POINTE DRIVE
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

4130 BOCA POINTE DRIVE
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 20-1307269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUTAMAKI, RAYMOND D
4130 BOCA POINTE DRIVE
SARASOTA, FL 34238 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: HAUTAMAKI, RAYMOND D
Address: 4130 BOCA POINTE DR
City-St-Zip: SARASOTA, FL 34238

Title: MGRM
Name: HAUTAMAKI, ANN L
Address: 4130 BOCA POINTE DR
City-St-Zip: SARASOTA, FL 34238

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: RAYMOND D. HAUTAMAKI

MGRM

01/09/2011

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