

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019503

Entity Name: 401 E SMITH STREET, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

401 E SMITH ST
WINTER GARDEN, FL 34787

New Principal Place of Business:

173 MAR ST
ST PETE BEACH, FL 33706

Current Mailing Address:

173 MAR ST
ST. PETE BEACH, FL 33706

New Mailing Address:

173 MAR ST
ST PETE BEACH, FL 33706

FEI Number: 83-0420661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIERMAN, JOHN O
173 MAR ST
ST. PETE BEACH, FL 33706 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: BIERMAN, JOHN O
Address: 173 MAR ST
City-St-Zip: ST. PETE BEACH, FL 33706

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: JOHN BIERMAN

MGR

02/22/2011

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