2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

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Entity Name: 2121 S.W. CONANT AVENUE, L.L.C.

Current Principal Place of Business:

801 MAPLEWOOD DRIVE
SUITE 17
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

801 MAPLEWOOD DRIVE
SUITE 17
JUPITER, FL 33458

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GIRVIN, D.R. ESQ.
108 INTRACOASTAL POINTE DR
SUITE 300
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

GIRVIN, DOUGLAS R ESQ.
108 INTRACOASTAL POINTE DR
SUITE 300
JUPITER, FL 33477 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: DRG 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORRIS, JOHN E TRUSTEE
Address: 801 MAPLEWOOD DRIVE, SUITE 17
City-St-Zip: JUPITER, FL 33458

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: JEM MGRM 04/29/2011

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