2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012907

Entity Name: 4735 PALM BEACH BLVD LLC

FILED Jan 19, 2011 Secretary of State

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

4735 PALM BEACH BLVD. FT. MYERS, FL 33905

Current Mailing Address: New Mailing Address:

PO BOX 50412 FORT MYERS, FL 33994

FEI Number: 22-3921397 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:

RYAN, MICHAEL 4735 PALM BEACH BLVD FORT MYERS, FL 33905 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: MGR

 Name:
 RYAN, MICHAEL P

 Address:
 4735 PALM BEACH BLVD.

 City-St-Zip:
 FT. MYERS, FL 33905

Title: MGR

 Name:
 ALBIN, DAVID R

 Address:
 4735 PALM BEACH BLVD.

 City-St-Zip:
 FT. MYERS, FL 33905

Title: S

 Name:
 RYAN, MICHAEL P

 Address:
 4735 PALM BEACH BLVD.

 City-St-Zip:
 FT. MYERS, FL 33905

Title: 1

Name: ALBIN, DAVID R

Address: 4735 PALM BEACH BLVD. City-St-Zip: FT. MYERS, FL 33905

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: MICHAEL P. RYAN MGR 01/19/2011