

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067887

FILED
Mar 18, 2011
Secretary of State

Entity Name: 40 & 80TH LLC

Current Principal Place of Business:

101 NORTHEAST FIRST AVENUE
OCALA, FL 34470

New Principal Place of Business:

101 NORTHEAST FIRST AVENUE
OCALA, FL 34470 US

Current Mailing Address:

101 NORTHEAST FIRST AVENUE
OCALA, FL 34470

New Mailing Address:

101 NORTHEAST FIRST AVENUE
OCALA, FL 34470 US

FEI Number: 26-2376997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDNIANYN, TODD B
101 NORTHEAST FIRST AVENUE
OCALA, FL 34470 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: RUDNIANYN, TODD B
Address: 101 NORTHEAST FIRST AVENUE
City-St-Zip: Ocala, FL 34470

Title: MGRM
Name: DINKINS, C.L.
Address: 101 NORTHEAST FIRST AVENUE
City-St-Zip: Ocala, FL 34470

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: TODD B. RUDNIANYN

MGRM

03/18/2011

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