

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116540

Entity Name: 80 LAIRD STREET, LLC

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

521 EDEN DR.
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

80 LAIRD DRIVE
FREEPORT, FL 32439

Current Mailing Address:

521 EDEN DR.
SANTA ROSA BEACH, FL 32459

New Mailing Address:

174 WATERCOLOR WAY #267
SANTA ROSA BEACH, FL 32459

FEI Number: 45-0595409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSTEIN, TRACY B
521 EDEN DR.
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

ROTHSTEIN, TRACY B
80 LAIRD DRIVE
FREEPORT, FL 32439 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

01/03/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROTHSTEIN, TRACY B
Address: 174 WATERCOLOR WAY #267
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: TRACY B. ROTHSTEIN

MGR

01/03/2011

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