

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 25, 2011
Secretary of State**

DOCUMENT# L10000008974

Entity Name: 417 S. L STREET, LLC

Current Principal Place of Business:

417 S. L STREET
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 533
MANCHESTER, MA 01944 US

New Mailing Address:

FEI Number: 27-1741708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIKAKIS, SALOME
307 SE 14TH STREET
FORT LAUDERDALE, FL 33316 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: KOPPEL, DALE
Address: P. O. BOX 533
City-St-Zip: MANCHESTER, MA 01944 US

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: DALE KOPPEL MGRM 04/25/2011

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