2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101683

Entity Name: 1216 SUITE THREE, L.L.C.

FILED Mar 21, 2011 Secretary of State

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

1216 SW 4TH ST STE 3

CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

1216 SW 4TH ST STE 3 CAPE CORAL, FL 33991

FEI Number: 45-0822172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHUTT, DARRIN R ESQ 1322 SE 46TH LN STE 202 CAPE CORAL, FL 33904 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: MGRM

 Name:
 COHEN, CHARLES M

 Address:
 1216 SW 4TH ST - STE 3

 City-St-Zip:
 CAPE CORAL, FL 33991

Title: MGRM

 Name:
 COHEN, MARY ANNE

 Address:
 1216 SW 4TH ST - STE 3

 City-St-Zip:
 CAPE CORAL, FL 33991

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: CHARLES M COHEN MGRM 03/21/2011