

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 24, 2011  
Secretary of State**

DOCUMENT# L97000000852

Entity Name: 1997 M.L.E., L.C.

**Current Principal Place of Business:**

151 SAWGRASS CORNERS DRIVE  
SUITE 202  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

151 SAWGRASS CORNERS DRIVE  
SUITE 202  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

FEI Number: 65-0791219      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FERBER, PAUL S  
151 SAWGRASS CORNERS DR  
#202  
PONTE VEDRA BEACH, FL 32082 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: MGR  
Name: FERBER, PAUL S  
Address: 151 SAWGRASS CORNERS DRIVE, SUITE 202  
City-St-Zip: PONTE VERDRA BEACH, FL 32082

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: PAUL S. FERBER      MGR      02/24/2011

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