

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001112

Entity Name: 21 MISSION SQUARE, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

2600 NORTHBROOK PLAZA SUITE 200
NAPLES, FL 34119

New Principal Place of Business:

1575 PINE RIDGE ROAD #21
NAPLES, FL 34109

Current Mailing Address:

2600 NORTHBROOK PLAZA SUITE 200
NAPLES, FL 34119

New Mailing Address:

1575 PINE RIDGE ROAD #21
NAPLES, FL 34109

FEI Number: 20-3119315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE SUITE 600
NAPLES, FL 34108 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: CEDERQUIST, EDWARD
Address: 1575 PINE RIDGE ROAD #21
City-St-Zip: NAPLES, FL 34109

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: EDWARD CEDERQUIST

MGR

04/20/2012

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