2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2011
Secretary of State

DOCUMENT# L05000080781

Entity Name: 407 COURTHOUSE SQUARE, LLC

Current Principal Place of Business:

407 COURT HOUSE SQ
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

109 N. BRUSH ST.
SUITE 500
TAMPA, FL 33602

New Mailing Address:

FEI Number: 04-3833081 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GUYTON, JOHN A III
109 NORTH BRUSH ST.
SUITE 500
TAMPA, FL 33602 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: MGMR
Name: JONES, GREGORY D
Address: 109 NORTH BRUSH ST.
City-St-Zip: TAMPA, FL 33602

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: GREGORY D JONES MGMR 01/04/2011

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