2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061566

Entity Name: 5601 YAHL STREET, LLC

FILED Jan 11, 2011 Secretary of State

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

550 TENTH STREET NORTH NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

550 TENTH STREET NORTH NAPLES, FL 34102

FEI Number: 54-2158531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HIGGINS, JOHN R 550 10TH ST N NAPLES, FL 34102

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:

MGRM

HIGGINS, JOHN Name:

Address: 550 TENTH STREET NORTH City-St-Zip: NAPLES, FL 34102

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: JOHN HIGGINS **PRES** 01/11/2011