

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016431

Entity Name: 1607 LANDS END, LLC

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

1607 LANDS END VILLAGE
CAPTIVA, FL 33924 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 111
CAPTIVA, FL 33924 US

New Mailing Address:

FEI Number: 20-0122958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIZZO, THOMAS F
2340 PERIWINKLE WAY
J-2
SANIBEL, FL 33957 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: YOBAGE, THOMAS J
Address: P.O. BOX 111
City-St-Zip: CAPTIVA, FL 33924

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: THOMAS J. YOBAGE

MGR

01/16/2011

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