

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: 1455 WEST FAIRBANKS, LLC

Current Principal Place of Business:

1435 W. FAIRBANKS AVENUE
C/O M. RENE SCHAMP
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1435 W. FAIRBANKS AVENUE
C/O M. RENE SCHAMP
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 83-0505487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAMP, M. RENE
1435 W. FAIRBANKS AVENUE
WINTER PARK, FL 32789 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: MGRM
Name: SCHAMP, M. RENE
Address: 1435 W. FAIRBANKS AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: M. RENE SCHAMP

MGRM

01/06/2011

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