2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2011
Secretary of State

DOCUMENT# L03000001675

Entity Name: THE 291 COMPANY, LC

Current Principal Place of Business:

291 BURNING TREE DRIVE
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

291 BURNING TREE DRIVE
NAPLES, FL 34105

New Mailing Address:

FEI Number: 80-0123555 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHEAR, STEVEN
291 BURNING TREE DRIVE
NAPLES, FL 34105 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: SHEAR, STEVEN
Address: 291 BURNING TREE DR
City-St-Zip: NAPLES, FL 34105

Title: MGR
Name: SHEAR, ROBIN
Address: 291 BURNING TREE DR
City-St-Zip: NAPLES, FL 34105

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: STEVEN SHEAR MGR 01/12/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date