2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044538

Entity Name: 816 THORNTON, LLC

FILED Feb 03, 2011 Secretary of State

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

816 N. THORNTON AVE. ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

816 N. THORNTON AVE. ORLANDO, FL 32803 US

FEI Number: 27-2438127 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:

BOWEN, ANNE-MARIE L 816 N. THORNTON AVE. ORLANDO, FL 32803 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:

Title: MGRM

Name: BOWEN, HUGH W III
Address: 816 N. THORNTON AVE.
City-St-Zip: ORLANDO, FL 32803 US

Title: MEMB

 Name:
 BOWEN, ANNE-MARIE L

 Address:
 816 N. THORNTON AVE.

 City-St-Zip:
 ORLANDO, FL 32803

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: HUGH W. BOWEN, III MGRM 02/03/2011