

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002629

Entity Name: 1564 LLC

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

1510 N OLD MISSOURI ROAD
SPRINGDALE, AR

New Principal Place of Business:

Current Mailing Address:

1510 N OLD MISSOURI ROAD
SPRINGDALE, AR

New Mailing Address:

FEI Number: 36-4660744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABIDEAU, GUY
400 ROYAL PALM WAY SUITE 204
PALM BEACH, FL 33480 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: BRUNNER, FRED M
Address: 1510 N OLD MISSOURI ROAD
City-St-Zip: SPRINGDALE, AR

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: FRED BRUNNER

MGR

03/05/2011

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