2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002951

Entity Name: 1400 METRO, L.L.C.

FILED Apr 18, 2011 Secretary of State

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

1400 METROPOLITAN BLVD. SUITE 216 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1400 METROPOLITAN BLVD. SUITE 216 TALLAHASSEE, FL 32308

FEI Number: 59-3704071 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:

WADDILL, SAM B 1400 METROPOLITAN BLVD. SUITE 216 TALLAHASSEE, FL 32308 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: WADDILL, JOHN B

Address: 1400 METROPOLITAN BLVD., SUITE 212

City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM

Name: WADDILL, SAM B

Address: 1400 METROPOLITAN BLVD., SUITE 216

City-St-Zip: TALLAHASSEE, FL 32308

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: SAM B WADDILL MGRM 04/18/2011