

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087865

Entity Name: 5401 COLLINS PROPERTY, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2168 WIDENER PLACE
WELLINGTON, FL 33449

New Principal Place of Business:

2168 WIDENER TERR
WELLINGTON, FL 33414

Current Mailing Address:

2168 WIDENER PLACE
WELLINGTON, FL 33449

New Mailing Address:

2168 WIDENER TERR
WELLINGTON, FL 33414

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORTE & WORTMAN, P.A.
2041 VISTA PARKWAY
102
WEST PALM BEACH, FL 33411 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: POL, CHARLES
Address: 2168 WIDENER TERR
City-St-Zip: WELLINGTON, FL 33414

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: CHARLES POL

CEO

04/25/2011

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