2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# L10000047717

Entity Name: SINGER ISLAND 704B, LLC

Current Principal Place of Business:

1007 N OSCEOLA ST
EFFINGHAL, IL 62401

New Principal Place of Business:

1007 N OCEOLA ST
EFFINGHAM, IL 62401

Current Mailing Address:

1007 N OSCEOLA ST
EFFINGHAL, IL 62401

New Mailing Address:

1007 N OCEOLA ST
EFFINGHAM, IL 62401

FEI Number: 27-2595869 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 US # 1
3RD FLOOR
N PALM BEACH, FL 33408 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: SCHUTZBACH, DONALD J
Address: 1007 N OCEOLA ST
City-St-Zip: EFFINGHAM, IL 62401

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: DONALD J. SCHUTZBACH MGR 04/28/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date