

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067737

Entity Name: 401 NW 3RD STREET, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

401 NW 3RD STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

301 NW 4TH AVE
OKEECHOBEE, FL 34972

Current Mailing Address:

401 NW 3RD STREET
OKEECHOBEE, FL 34972

New Mailing Address:

301 NW 4TH AVE
OKEECHOBEE, FL 34972

FEI Number: 45-2708714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHBILL, MARK
215 SW FEDERAL HWY
SUITE 100
STUART, FL 34994 US

Name and Address of New Registered Agent:

CLOSE HOLDINGS, LLC
301 NW 4TH AVE
OKEECHOBEE, FL 34972 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: THOMAS C CLOSE

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CLOSE HOLDINGS, LLC
Address: 301 NW 4TH AVE
City-St-Zip: OKEECHOBEE, FL 34972

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: THOMAS C CLOSE

MGR

04/27/2012

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