

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003481

FILED
Feb 17, 2011
Secretary of State

Entity Name: 1985 MISSISSIPPI AVENUE LLC

Current Principal Place of Business:

1985 MISSISSIPPI AVENUE
GROVE CITY, FL 34224 US

New Principal Place of Business:

Current Mailing Address:

4N979 WEST WOODS DRIVE
SAINT CHARLES, IL 60175 US

New Mailing Address:

FEI Number: 56-2332934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTORO, ROBERT S
2801 HIBISCUS DRIVE WEST
BELLEAIR BEACH, FL 33786 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: SANTORO, ROBERT S
Address: 2801 HIBISCUS DRIVE WEST
City-St-Zip: BELLEAIR BEACH, FL 33786 US

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: ROBERT S. SANTORO

MGR

02/17/2011

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