2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055749

Entity Name: 2608 FIRST STREET, LLC

FILED Apr 24, 2011 Secretary of State

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

2608 FIRST STREET

FORT MYERS, FL 339161806 US

Current Mailing Address: New Mailing Address:

2608 FIRST STREET FORT MYERS, FL 339161806

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARTUSO, THERESA 2608 FIRST STREET

FT. MYERS, FL 339161806 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:

Γitle: MGR

Name: ARTUSO, THERESA Address: 2608 FIRST STREET

City-St-Zip: FT. MYERS, FL 339161806 US

Title: MGRM

 Name:
 EDWARDSON, CHERYL B

 Address:
 2608 FIRST STREET

 City-St-Zip:
 FT. MYERS, FL 339161806

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: THERESA ARTUSO MGR 04/24/2011