

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000035157

Entity Name: 222 LLC

**FILED**  
**Jan 23, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

222 SAN MARCO AVENUE  
ST. AUGUSTINE, FL 320842723 US

**New Principal Place of Business:**

**Current Mailing Address:**

222 SAN MARCO AVENUE  
STE B  
ST. AUGUSTINE, FL 320842723 US

**New Mailing Address:**

222 SAN MARCO AVENUE  
ST. AUGUSTINE, FL 320842723 US

FEI Number: 20-1108184

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HENDERSON, WAYNE F  
222 SAN MARCO AVENUE  
STE B  
ST. AUGUSTINE, FL 320842723 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: HENDERSON, WAYNE F  
Address: 222 SAN MARCO AVENUE, STE B  
City-St-Zip: ST. AUGUSTINE, FL 320842723 US

Title: MGR  
Name: CUSHMAN, THOMAS E  
Address: 222 SAN MARCO AVENUE, STE C  
City-St-Zip: ST. AUGUSTINE, FL 320842723 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: WAYNE F HENDERSON

MGR

01/23/2011

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