

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044248

Entity Name: 4156, LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

4757 S. ATLANTIC AVENUE #604
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

4757 S. ATLANTIC AVENUE #604
PONCE INLET, FL 32127

New Mailing Address:

FEI Number: 20-1244117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, JAMES O
4757 S. ATLANTIC AVENUE #604
PONCE INLET, FL 32127 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: SHANNON, JAMES O
Address: 4757 S. ATLANTIC AVENUE # 604
City-St-Zip: PORT INLET, FL 32127

Title: MGR
Name: SHANNON, LINDA A.
Address: 4757 S. ATLANTIC AVENUE # 604
City-St-Zip: PORT INLET, FL 32127

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: JAMES O. SHANNON

MGR

01/20/2011

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