

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063159

Entity Name: 4809 LLC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

8270 COLLEGE PARKWAY
201
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

8270 COLLEGE PARKWAY
201
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 20-2221295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINT, HUGH I
8270 COLLEGE PARKWAY
201
FORT MYERS, FL 33919 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: MGRM
Name: VINT, HUGH I
Address: 8270-201 COLLEGE PARKWAY
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM
Name: ATWAL, KULBIR S
Address: 8270-201 COLLEGE PARKWAY
City-St-Zip: FORT MYERS, FL 33919

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: HUGH VINT

MGRM

02/15/2011

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