

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065348

FILED
Mar 07, 2011
Secretary of State

Entity Name: 6544 U.S. 41, LLC

Current Principal Place of Business:

6542 US HIGHWAY 41 N
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

6542 US HIGHWAY 41 N
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 20-1577745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, BEGGINS
6542 US HIGHWAY 41 N
APOLLO BEACH, FL 33572 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: BEGGINS, CRAIG J MGRM
Address: 6542 US HIGHWAY 41 NORTH
City-St-Zip: APOLLO BEACH, FL 33572

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: CRAIG J. BEGGINS

MGRM

03/07/2011

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