

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071810

Entity Name: 20MM21, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4629 SECOND AVE
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

3550 ESPLANADE WAY
9303
TALLAHASSEE, FL 32311

Current Mailing Address:

4629 SECOND AVE
ST. AUGUSTINE, FL 32095

New Mailing Address:

3550 ESPLANADE WAY
9303
TALLAHASSEE, FL 32311

FEI Number: 20-1697902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, GEORGE L
4629 SECOND AVE
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

BOWEN, GEORGE L
3550 ESPLANADE WAY
9303
ST. AUGUSTINE, FL 32311 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: _____

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOWEN, GEORGE L
Address: 3550 ESPLANADE WAY #9303
City-St-Zip: TALLAHASSEE, FL 32311

Title: MGRM
Name: HATCHETT, THOMAS H JR
Address: 1548 CONCORD ROAD
City-St-Zip: CHATHAM, VA 24531

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: GEORGE L BOWEN

MGR

04/27/2011

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