2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# L04000078386

Entity Name: PROPERTY NUMBER 78 LLC

Current Principal Place of Business:

1015 ATLANTIC BLVD
#283
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

1015 ATLANTIC BLVD
#283
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 11-6426996 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BIRCH, JOSEPH M JR
1015 ATLANTIC BLVD
#283
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

MITCHELL, GINA S
1015 ATLANTIC BLVD
#283
ATLANTIC BEACH, FL 32233 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: GINA S. MITCHELL 04/28/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PROPERTY NUMBER 78 LLC
Address: 1015 ATLANTIC BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233

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 Statues.

SIGNATURE: PETER ROBERT PERPIGNANO PRES 04/28/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date