## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030745

Entity Name: 111 SPRING STREET, L.L.C.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

665 FOREST LAIR TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

P. O. BOX 4063

TALLAHASSEE, FL 32315

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERWIN, J. PERRY III 665 FOREST LAIR

TALLAHASSEE, FL 32312 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ERWIN, J. PERRY III

 Address:
 665 FOREST LAIR

 City-St-Zip:
 TALLAHASSEE, FL 32312

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: J. PERRY ERWIN, III MGR 04/28/2010