2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032856

Entity Name: 4801 ISLAND POND COURT LLC

FILED Feb 23, 2011 Secretary of State

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

4801 ISLAND POND COURT SOUTH ENTRANCE, UNIT 503 BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

6685 BETA DR. CLEVELAND, OH 44143

FEI Number: 20-3040761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GEHRISCH, DENNIS M TRUSTEE

4875 PELICAN COLONY BLVD.

APT. #1704

BONITA SPRINGS, FL 34134 US

LANGER, DENNIS M

4801 ISLAND POND COURT

SOUTH ENTRANCE, UNIT 503

BONITA SPRINGS, FL 34134 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: DENNIS M. LANGER 02/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SBRILC

Address: 6685 BETA DRIVE

City-St-Zip: CLEVELAND, OH 44143 US

Title: MGRM

Name: GEHRISCH, DENNIS M TRUSTEE
Address: 4875 PELICAN COLONY BLVD. #1704
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM

Name: LANGER, DENNIS M Address: 8901 TYLER BLVD. City-St-Zip: MENTOR, OH 44060

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: DENNIS M. LANGER MGRM 02/23/2011