

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110013

Entity Name: 229 US HWY 441 LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

229 HWY 441 N.
LADY LAKE, FL 32159 US

New Principal Place of Business:

229 HWY 441 NORTH
LADY LAKE, FL 32159 US

Current Mailing Address:

1645 POWDER RIDGE DRIVE
PALM HARBOR, FL 34683

New Mailing Address:

2699 LEE ROAD, SUITE 101
WINTER PARK, FL 32789

FEI Number: 20-3804338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATHCART, CHRISTOPHER C
2699 LEE ROAD
SUITE 101
WINTER PARK, FL 32789 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: S
Name: CATHCART, CHRISTOPHER C
Address: 2699 LEE ROAD, SUITE 101
City-St-Zip: WINTER PARK, FL 32789

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: CHRISTOPHER C CATHCART

S

04/25/2011

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