2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122547

Entity Name: 491 7TH PLACE, L.L.C.

FILED Apr 04, 2012 Secretary of State

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

227 SEAVIEW STREET

MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

227 SEAVIEW STREET

MELBOURNE BEACH, FL 32951

FEI Number: 59-3829578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CREBASSA, MARY A
227 SEAVIEW STREET
SIEMERS, MARY A
227 SEAVIEW STREET
227 SEAVIEW STREET

MELBOURNE BEACH, FL 32951 US MELBOURNE BEACH, FL 32951 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: MARY A. SIEMERS 04/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SIEMERS, MARY A
Address: 227 SEAVIEW STREET

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGR

Name: DOUGLAS, SIEMERS Address: 227 SEAVIEW STREET

City-St-Zip: MELBOURNE BEACH, FL 32951 US

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: MARY A SIEMERS MGRM 04/04/2012