

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000008730

Entity Name: 846 FIFTH AVENUE, L L C

FILED
Oct 18, 2011
Secretary of State

Current Principal Place of Business:

699 E. FIFTH AVENUE
MOUNT DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

699 E. FIFTH AVENUE
MOUNT DORA, FL 32757 US

New Mailing Address:

FEI Number: 20-4177122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIDDLETON, HARLOW C
28334 CHURCHILL SMITH LANE
MOUNT DORA, FL 32757 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: MGRM
Name: BAKER, LARRY D
Address: 699 E. FIFTH AVENUE
City-St-Zip: MOUNT DORA, FL 32757

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: LARRY D. BAKER

MM

10/18/2011

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